



SUPER TANNERY LIMITED

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CIN No L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP

Date: May 30 2023

To: Bombay Stock Exchange Limited.
P.J.Towers 25th Floor.Dalal Street Mumbai-400001

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: SUBMISSION OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH,2023 AND DECLARATION OF DIVIDEND.

Dear Sir/Madam,

Pursuant to Regulation 30(2) &33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 please find attached herewith the following: -

1. At the meeting of board of directors of the Company held on Tuesday the 30th May 2023 the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March,31 2023, as recommended by the Audit Committee, were approved.
2. The Board of Directors at its meeting recommended the dividend of Rs.0.05/-per share (i.e., 5%) on the equity shares (face value of Re.1/each) of the Company for the Financial Year 2022-23
3. The undermentioned documents are attached herewith for your records: -
 - a. Audited Standalone and consolidated financial Results, Assets and Liabilities for the quarter and year ended 31st March.2023.
 - b. Auditor, Report with unmodified Opinion on Audited Financial Results- Standalone and Consolidated.
 - c. Declaration on unmodified Opinion on Auditor's Report.
 - d. Statement of Standalone and consolidated cash flow and fund flow.

The Board Meeting was commenced at 4.00 P.M. and Concluded at 0:30 P.M.

Furthermore, we shall inform you in due course the date of AGM for the year ended 31st March 2023, and date of dispatched of dividend warrants if dividend approved by shareholders.

Kindly take the aforesaid information on your records.

Thanking you.

for Super Tannery Limited

(R. K. AWASTHI)

CS & COMPLIANCE OFFICER