



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

Date: May 30, 2023

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: **OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

In continuation of letter dated May 10th, 2023 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today:

1. Approved the Financial Results for the year ended 31st March, 2023, along with Quarter fourth (Q4) results which would be balancing figures.
2. The undermentioned documents are attached herewith for your records: -
 - a. Audited Standalone financial Results, Assets and Liabilities for the quarter and year ended 31st March.2023.
 - b. Standalone cash Flow statement
 - c. Auditor, Report with unmodified Opinion on Audited Financial Results- Standalone.
 - d. Declaration on unmodified Opinion on Auditor's Report.

The Board Meeting was commenced at 5.00 P.M. and Concluded at 8.45 P.M.

Kindly take the aforesaid information on your records.

Regards,

for Amin Tannery Limited

A T T

Arti Tiwari

Company Secretary

Encl:As above



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