



MAPRO INDUSTRIES LIMITED

[CIN:L70101MH1973PLC020670]

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91-28-28725764; Email Id:info@maproindustries.com; [website: maproindustries.com](http://www.maproindustries.com)

Date: 30.05.2024

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of the following details for the year ended 31st March, 2024 pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir/ Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on 30th May, 2024 have adopted the annual accounts for the year ended 31st March, 2024 and no dividend has been declared by the Board. In compliance with the requirements of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish the following information: **(Amount in Lakh)**

Particulars of Statement	Financial Year 2023-24	Financial Year 2022-23
Dividend declared	NIL	NIL
Total turnover of the Company	NIL	NIL
Other Income	Rs. 25.40/-	Rs. 96.46/-
Gross profit / Loss	Not Ascertainable	Not Ascertainable
Depreciation	NIL	NIL
Profit before Tax (Profit/ (Loss))	(Rs. 40.47/-)	Rs. 4.92/-
Provision for Taxation	1.28	1.28
Profit After Tax (Profit/ (Loss))	(Rs. 41.75/-)	Rs. 3.64/-



MAPRO INDUSTRIES LIMITED

[CIN:L70101MH1973PLC020670]

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91-28-28725764; Email Id:info@maproindustries.com; [website: maproindustries.com](http://www.maproindustries.com)

Profit brought forward from last year (LOSS)	Rs.1,735.70/-	Rs.1,732.06/-
Amount transferred to reserve	NIL	NIL

There was no decision to buy back the shares of the Company. Kindly take the above information on record.

Kindly acknowledge the same

Thanking You,

Yours Faithfully,

For Mapro Industries Ltd.

LOKESHWAR
KONDAPALLI
RAO

Digitally signed by
LOKESHWAR
KONDAPALLI RAO
Date: 2024.05.30 16:03:41
+05'30'

Lokeshwar Kondapalli Rao
Chief Financial Officer

Encl: as above