

## Paul Merchants

**Paul Merchants Limited** 

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

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Corporate Relations Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 PML/BSE/BM /2021/\_337 Date: August 12, 2021

SUB: <u>OUTCOME OF BOARD MEETING</u>

INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR Regulations")

**SCRIP CODE: 539113** 

TIME OF COMMENCEMENT: 12.00 P.M. TIME OF CONCLUSION: 3.40 P.M.

Dear Sir.

In compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, we would like to inform your good office that the Board of Directors of the Company in their duly convened meeting held Today i.e. Thursday, the 12<sup>th</sup> Day of August, 2021 has *inter alia* discussed and approved the following:

- 1. Standalone as well as Consolidated Un-audited Financial Results along with Segment Results for the Quarter ended June 30, 2021. Copy of the said Results is attached herewith as **Annexure A**
- 2. Limited Review Report issued by Statutory Auditors of the Company on the aforesaid Financial Results. Copy of the said Limited Review Report is attached herewith as <a href="Annexure-B.">Annexure-B.</a>

The said results have been reviewed by Audit Committee in its meeting held on 11<sup>th</sup> August, 2021 and thereafter duly approved and taken on record by the Board of Directors of the Company in their Meeting held today i.e. on 12<sup>th</sup> Day of August, 2021, HA

WESTERN UNION MONEY TRANSFER

FOREIGN EXCHANGE

TOURS & TRAVELS

OUTBOUND MONEY TRANSFER DOMESTIC MONEY TRANSFER INTERNATIONAL SIM CARD