

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: November 09, 2023

To,

The Compliance Department,
B.S.E. Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

**(Ref.: Shashwat Furnishing Solutions Limited; ISIN: INE0JMN01019; Scrip
Code: 543519; Security ID: SFSL)**

**Sub.: Outcome of Board Meeting as per Regulation 30 of SEBI (Listing Obligation
and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of Board of Directors of the company held today on Thursday, November 09, 2023 commenced at 03:00 P.M and concluded at 03:30 P.M., inter-alia, to approve and consider the following:-

1. Unaudited Financial Results of the company along with Limited Review Report for the half year ended on September 30, 2023.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

Shashwat Furnishing Solutions Limited

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For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273

Place - Jodhpur