



MFL India Limited

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MFL/BSE/BM/2021-22

Dated: February 14, 2022

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited (BSE Ltd.),
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 526622

Kind Attn: Corporate Relationship Department

Dear Sir,

Subject: Outcome of Board Meeting- February 14, 2022

Pursuant to applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, February 14, 2022 at the Corporate office, inter-alia, have considered and approved the Unaudited Financial Result of the Company for the Quarter year Ended December, 31, 2021.

In the view of above, please find enclosed herewith the followings:

1. The Unaudited financial Results of the Company for the Quarter ended December, 31, 2021 along with the Limited Review Report.
2. Approve Resignation of Ms. Kanika Gangal as Company secretary.

An Extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

The meeting of the Board of Directors commenced at 12:15 PM and concluded at 01:20 PM

This is for your information and record.

Thanking You,

For MFL INDIA LIMITED

Anil Thukral
Managing Director
DIN No. 01168540