

# MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

Regd. Office: Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand,

W: www.mescopharma.com E-mail: nsparameswaran@mescosteel.com, Tel: 9871862796

MPL/33/QTR-/2021-22

14<sup>th</sup> February, 2022

To,  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip ID: MESP HAR-B**

**Scrip Code: 500274**

**Sub: Outcome of Board Meeting dated 14<sup>th</sup> February, 2022**

Dear Sir,

This has with reference to our intimation with regard to Company's Board Meeting, the Board of Directors of the Company has considered and approved the following items along with other items at their meeting held today, on February 14, 2021:

- i. Unaudited Financial Results for the quarter and nine months ended December 31, 2021; and
- ii. Limited Review Report given by the Statutory Auditor of the Company for the quarter and nine months ended December 31, 2021,;

The said meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 PM.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
For **Mesco Pharmaceuticals Limited**

*Dhruv Singh*

**(Dhruv Singh)**  
**Director & CEO**  
**DIN: 02983286**