AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)
CIN: L65191TN1985PLC011503
Regd off: Sapna Trade Centre, 10th Floor, 10B/2 No.109, P.H Road, Chennai 600084
Tel: 7305319733, E-mail: upasana_shares@yahoo.com
Scrip Code: 511764, ISIN: INE819K01014

14th April 2022

To
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that following is the outcome of the Board meeting held today i.e. 14th April, 2022

1. Approved the proposal to participate as a Financial Partner in the reverse CIRP of RCBS Realty Private Limited in consortium with Mr. Ratul Gupta (being the lead member) and (ii) Red Pipers Private Limited.

The Board meeting commenced at 11.00 A.M. and concluded at 1.00 P.M.

Thanking You

For AASTAMANGALAM FINANCE LIMITED

Bhavika M Jain

Digitally signed by Bhavika M Jain
DN: c=IN, o=Personal, title=1555, pseudonym=e1c4850df62017a8bd03b1217f99e26b7a4e7207cbb6559ae9a59031b441dbd48, postalCode=600112, st=Tamil Nadu, serialNumber=61cd0dfc8f5eb57712f3f25160ee094081378ddd6c35290789 0b755a7dc06df55, cn=Bhavika M Jain
Date: 2022.04.14 13:20:26 +05'30'

BHAVIKA M JAIN
Director