

# N. R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA-700001, WEST BENGAL  
PH. NO. : +91-33-22318932, +91-33-22621530, CIN - L74999WB1991PLC051738  
Website : www.nrinternationalltd.in, Email : info@nrinternationalltd.in

To,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

Dated: 10/08/2022

Scrip Code: 532623

Dear Sir/ Madam,

Subject: Intimation regards to Outcome of Board Meeting under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform that the Board of Directors of the company at their meeting held today, 10<sup>th</sup> of August, 2022-

1. Took on record the Unaudited Standalone Financial Results of the Company, prepared as per Indian Accounting Standards( Ind-AS), for the quarter and period ended 30<sup>th</sup> June 2022, vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Took note of the resignation of Company Secretary and Compliance Officer Ms. Divya Sachdev that was with effect from 31<sup>st</sup> July, 2022.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For, N R International Limited

*Vineet Modi*

Vineet Modi,  
Managing Director.

