

Mfg. & Exporters of : *Alu & St Steel Sheet, Circles, Utensils, Castings, Non Stick Items & Others House Ware*

Corpo. Office : **Sakseria Industrial Estate, S. V. Road, Chincholi, Malad (W), MUMBAI - 400 064.**

Tel.,: 022-28725948, 32959081

Fax, : 0091-22-28737934

Regd. Office : **Sacheta Udyog Nagar, Opp. College, Mahiyal, TALOD-383 215, (Gujarat)**

Tele.: 02770-221739, 221239

Fax : 02770-220839

C,N : L27100G^1990PLC013784

To,

The Corporate Service Department

Bombay Stock Exchange Limited

P J Tower, Dalai Street, Fort,

Mumbai 400001

Dated:-06.08.2018

Scrip Code:- 531869

SUB:- OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI(LODR) REGULATION, 2015.

Dear Sir/Madam,

The Board of Director of the Company at their meeting held on Monday the 06.08.2018 at Sakseria Industrial Estate, Chincholi B/h Hanuman Temple S. V. Road, Malad(W) Mumbai-400064, which inter alia transacted the following business:-

Considered and approved Unaudited Financial Result as per the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30.06.2018.

The meeting of the Board of Director of the Company commenced at 4.00 PM and concluded at 7.00 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully

Director