

Date: 12.11.2020

Ref: NPIL/2020-21/SEC/34

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Outcome of Board Meeting

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 12.11.2020 and considered & approved the followings:-

1. Unaudited Financial results for the quarter and half year ended on 30th September, 2020 along with Reconciliation table for Net Profit/Loss and auditor of the company provide the limited review report as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which were

Shagun Dandia