

July 30, 2020

The Manager (Listing)
The Stock Exchange, Mumbai,
P. J. Towers, Dalal Street,
MUMBAI-400001

Sub: - Outcome of Board Meeting

Scrip Code 531041

Dear Sir,

In terms of Regulation 30, 33, 47 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that following is, *inter-alia*, the Outcome of the Board of Directors of the Company:

- a) Audited Financial Statements for the Financial Year ended on March 31, 2020 were approved;
- b) Audited Financial Results for Quarter and year to date ended on March 31, 2020 were approved;
- c) Recommendation of Dividend of Rs. 1/- per equity share subject to approval of members at AGM.
- d) Re-appointed Mrs. Kavita Ahuja as Whole-Time Director for the period of Five years, subject to approval of members at AGM

The meeting commenced at 5.00 P.M. and concluded at 8.35 PM.

You are requested to take the above information on record

Thanking you,

Yours truly,

For **Competent Automobiles Co. Limited**



Ravi Arora
Company Secretary