



30<sup>th</sup> August, 2021

To,  
The Manager-DCS  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir/Madam,

Ref.: Scrip Code: 506522  
Sub: Outcome of Board Meeting held today. i.e. 30<sup>th</sup> August, 2021

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 30<sup>th</sup> August, 2021, *inter alia*,

of India. He has more than 8 years of experience in managing Company Secretarial and Corporate legal matters; and

2) J. L. Morison, 30<sup>th</sup> August, 2021. Meeting of the Members of the Company on Monday, 30<sup>th</sup> September, 2021 at 12:00 noon in the form of a Special Meeting of the Members of the Company, to be held at New Delhi, India.

Kindly acknowledge your receipt.

Thank you,

Yours faithfully,

Pray. L. Morison (India) Ltd. Ltd.



Pray. L. Morison  
Executive Director & CEO  
DIN: 0025782



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