

25th May, 2022

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30, read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the Quarter and Financial Year ended 31st March, 2022, which were approved and taken on record by the Board of Directors at their meeting held on 25th May, 2022.

- (a) Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2022 along with the Auditors Report
- (b) Statement of Assets and Liabilities for the period ended 31st March, 2022.
- (c) No dividend was recommended by the Board of Directors for the year 2021-2022. The Date of ensuing 144th Annual General Meeting of the Company and Book Closure Dates will be informed separately.
- (d) Declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016.
- (e) Pursuant to Section 139 of the Companies Act, 2013 and rules made thereunder, the term of M/s ADV & Associates, Chartered Accountants, the existing Statutory Auditors of the Company will end on the conclusion of the ensuing 144th Annual General Meeting.

The Board of Directors of the Company, on recommendation of the Audit Committee, have today approved the appointment of M/s P.R. Agarwal & Awasthi, Chartered Accountants, as Auditor of the Company, for a period of five years from the conclusion of the ensuing 144th Annual General Meeting, till the conclusion of the 149th Annual General Meeting, subject to the approval of the Members of the Company.

Brief Profile of M/s P.R.Agarwal & Awasthi, Chartered Accountants

M/s. P.R.Agarwal & Awasthi, Chartered Accountants, a partnership firm (Firm Registration No. 117940W), was constituted in the year 1998. The Firm has over 24 years of experience in various kinds of audit including taxation, certification and other consultancy assignments. Currently, the firm has three partners and office at Mumbai, Maharashtra.

The meeting commenced at 3:30 P.M. and concluded at 04:30.P.M.

Thanking you,
Yours faithfully,
For, Thacker And Company Limited

Shefali Patel
Company Secretary
Encl: As above.

