

Dated: 25th May, 2021

To
The Secretary,
Corporate Relationship Department,
The BSE Limited,
Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort Mumbai – 400021

Sub.:- Outcome of Board Meeting held on 25th May, 2021.

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)

Dear Sir/Madam,

With reference to the above, in the meeting of the Board of the Directors of the Company held on today, the 25th day of May, 2021, has inter alia, approved following matters along with other routine businesses:-

1. The standalone and consolidated audited Financial Results of the Company for the quarter as well as year ended 31st March, 2021 along with auditor's report thereon and declaration regarding unmodified opinion of the Auditors .
2. Approval for re-appointment of Mr. Sunil Nyati as Managing Director of the Company for the further period of three year w.e.f. 15.06.2021 to 14.06.2024 subject to approval of members in ensuing Annual General Meeting.
3. Approval for re-appointment of Mrs. Anita Nyati, Whole Time Directors of the Company for further period of three years w.e.f. 01.06.2021 to 31.05.2024 subject to approval of members in ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 08.00 P. M..

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD



Sunil Nyati
Managing Director
DIN: 00015963



Swastika Investmart Limited

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Regd. Off. : Flat No. 18, North Wing, Madhaveswar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

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Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL