

REGD. & HEAD OFFICE :

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CONSULTING ENGINEERS, ARCHITECTS, PLANNERS & CONTRACTORS



INDUSTRIES LIMITED

Date: 30th May, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 532021

Dear Sir / Madam,

The Board of Directors at their Meeting held on 30th May , 2019, have approved the Audited financial results for the quarter ended 31st March 2019. As per Regulation 33 of Listing Regulations, the Financial Results, statement of Assets & Liabilities and Audited Report with Statement on Impact of Audit Qualifications/Declaration for Non-Applicability of Statement of Impact of Audit Qualification are enclosed herewith for your records.

Following businesses were considered and approved:

1. Appointment of Ms. Dipak Chandra Ray having DIN 01341928 as Independent Director of the Company w.e.f. 30/05/2019.

Name: Dipak Chandra Ray

Qualification: Electrical Engineer (BE) and Senior Official of Indian Railway Under Government Of India having more than 33 years of experience

DIN: 01341928

Email id:

Phone Number: (033) 22178915/22178916

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Senbo Industries Limited

Amrita Bhattacharya

Amrita Bhattacharya

Company Secretary & Compliance Officer



Encl: AS above