

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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A/137/J

October 30, 2020

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting.

Ref: Security Code No. 506105

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company commenced today from 3.00 P.M. to ___ P.M. has approved and taken on record the Standalone and Consolidated Audited Financial Results for the Second Quarter and Half Year ended on 30th September, 2020. Enclosed herewith the same along with the Limited Review Report.

Kindly take the above information on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: a/a.