



# Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

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Date: 13<sup>th</sup> February, 2021

The Secretary,  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot Bo. C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 098

**Scrip Code: 10021097**

The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata – 700 001

**File No. 3699**

Dear Sir/ Madam,

## **Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2021**

This is to inform that the Board of Directors at its meeting held on 13<sup>th</sup> February, 2021 and Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has *inter-alia* approved the following:

- Unaudited Standalone Financial Results of the Company along with the Limited Review Report conducted by M/s. B. Chhawchharia & Co., Statutory Auditor of the Company for the Quarter (Q3) and Nine Months ended 31<sup>st</sup> December, 2020. Enclosed, please find the copy of result and Audit Report of the Company.
- Unaudited Consolidated Financial Results of the Company along with the Limited Review Report conducted by M/s. B. Chhawchharia & Co., Statutory Auditor of the Company for the Quarter (Q3) and Nine Months ended 31<sup>st</sup> December, 2020. Enclosed, please find the copy of result and Audit Report of the Company.
- Undertaking of non-applicability of Reg. 32 of SEBI (LODR) Regulations, 2015.

Further, please note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 3:45 P.M.

Please acknowledge the receipt of the above

**For Kabirdas Investments Limited**

**Dipak Mehta**  
**Managing Director**  
**DIN-01274012**