



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street

Unit No-3B, 5th Floor, Kolkata-700017

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www.kabirdasinvestmentslimited.com

Date: 30th June, 2021

The Secretary,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th 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 30th June, 2021

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

- Audited 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 (Q4) and year ended 31st March, 2021. Enclosed, please find the copy of result and Audit Report of the Company.
- Audited 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 (Q4) and year ended 31st March, 2021. Enclosed, please find the copy of result and Audit Report of the Company.
- The Director's Report of the company was approved for the financial year ended on 31st March, 2021
- Resignation of Mr. Madhusudan Sharma from the post of CFO.
- 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 04:30 P.M.

Please acknowledge the receipt of the above

For Kabirdas Investments Limited


Dipak Mehta
Managing Director
DIN-01274012

