



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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SFL/BSE/10/2023-24

Online filing at listing.bseindia.com

29th May, 2023

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir

Sub: Outcome of Board Meeting held on Monday, 29th May, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company in their meeting (Serial No. 01/2023-24) held on today i.e. on **29th day of May, 2023**, transacted the following matters along with other routine businesses:

- 1) Approval of Standalone and Consolidated Audited Financial Results of the Company for the quarter as well as year ended 31st March, 2023 along with the Auditors Report thereon, Statement of Assets and Liabilities, Cash Flow Statement and declaration by the Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015. **Copy of results being submitted separately.**
- 2) Re-appointment of M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2023-24.

The Meeting of the Board of Directors commenced at 7.15 P.M. and concluded at 8.30 P.M.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You
Yours faithfully
FOR, SIMRAN FARMS LTD

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769