



Date: 09/02/2022

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Outcome Of Board Meeting Dated 09th February, 2022, Approval Of Unaudited Financial Results For The Quarter Ended On 31st December, 2022.

Reference: Pursuant To Compliance Of Regulation 30 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Wednesday, February 09, 2022), the board has inter-alia, considered, and approved unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on December 31, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)



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