

 **SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: June 29, 2021

Sub.: Outcome of Board Meeting held on June 29, 2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/ Ma'am,

The Board of Directors of the Company in their meeting held on Tuesday, June 29, 2021 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 02:00 P.M. and concluded at 05:15 P.M. inter alia transacted the following businesses:

1. Approved the Audited Financial results of the Company, for quarter and year ended on March 31, 2021 alongwith the statement of assets and liabilities as on that date and Cash Flow Statement for the year ended on March 31, 2021 in compliance with Regulation 33 of the Listing Regulations (enclosed herewith).

Further, the extract of audited financial results will also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations;

2. Took on record the Auditor's Report on the audited financial results of the Company for the quarter and year ended on March 31, 2021 (enclosed herewith).



Further, a declaration duly signed by Managing Director (MD) and Chief Financial Officer (CFO) of the Company, pursuant to Regulation 33(3) (d) of Listing Regulations (as amended) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to the effect that Auditor's Report has been issued with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 is also enclosed herewith.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the securities of the Company will remain closed and will get open after declaration of Results for the Quarter ended on June 30, 2021 for the Directors, Key Managerial Personnel and other Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record.

Thanking You,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304

Encl: a/a

