



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor

Suit No.: 19, Kolkata - 700 020

Ph.: 033 4017 0700, Fax : 033 4017 0701

E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 30/05/2023

Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 30th May, 2023.

With reference to above we would like to state that today's Board Meeting has been postponed to tomorrow i.e. 31st of May, 2023 at 5 PM at the registered office of the company as one of the director fell ill during the meeting for which the meeting was called off immediately.

Thus the agenda of the meeting as set out in the intimation was not discussed so the same will be discussed at the adjourn meeting and we shall file revised outcome tomorrow.

Consent of all the other directors present were taken.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sirohia & Sons Limited

Sunny Jalan
Company Secretary &
Compliance officer
M. No. – A57092

