

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

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June 30, 2021

FAX NOS: 022- 2272 3121

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Sub:Outcome of the Board Meeting – Approval of Audited Consolidated and Standalone Financial Results for the quarter and year ended March 31, 2021

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, the 30th June, 2021 have considered and approved the Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ended March 31, 2021.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents:-

1. Annual Consolidated and Standalone Audited Results of the company for the financial year ended on March 31, 2021.
2. Standalone Auditors Report for the period ended March 31, 2021.
3. Consolidated Auditors Report for the period ended March 31, 2021.
4. Declaration regarding Audit Report with unmodified opinion.

The meeting of Board of Directors of the Company commenced at 10:45 AM and concluded at 11:55 AM.

We request you to take the above on records.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited


Sabina Nagpal
(Compliance Officer)



Encl:a/a