

Date: 14th November, 2019

To
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 14th November, 2019.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14th November, 2019:

1. The Un-Audited Financial Results of the Company for the half year ended 30th September, 2019 along with Limited Review Report, Statement of Assets and Liabilities and Cash Flow statement for the half year ended 30th September, 2019.
2. With reference to your letter NSE/LIST-SOP/REG-29/Aug-2019/FINES/89864 dated September 11, 2019, the Board advised the Company Secretary to comply all the applicable laws and regulations from time to time as applicable.

The meeting of Board of Directors of the Company concluded at 5.00 P.M.

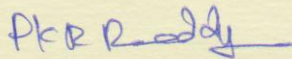
This is for your information and records.

Kindly acknowledge the receipt.

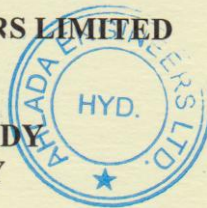
Thanking You,

Yours faithfully,

For AHLADA ENGINEERS LIMITED



P.KODANDA RAMI REDDY
COMPANY SECRETARY



Ahlada Engineers Limited

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