

**DISHA RESOURCES LIMITED**

**CIN: L74110GJ1995PLC024869**

**REGD. OFFICE:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,  
Ahmedabad-380014

**PHONE: (OFF).** 2754-0790, 27543060

**E-MAIL:** [disharesourceslimited@gmail.com](mailto:disharesourceslimited@gmail.com) **Website:** [www.aacl.co.in](http://www.aacl.co.in)

DRL/SE/2022-23/P20

August 13, 2022

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**  
**Ref: Company Code: BSE: 531553**

With regard to above this is to inform you that a meeting of Board of Directors was held today, Saturday, 13<sup>th</sup> August, 2022, at the registered office of the company, which commenced at 04:00 p.m. and concluded at ~~5~~ 5 p.m. and the Board considered the following agenda along with other items:

1. The Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2022.
2. The approval of notice convening 27<sup>th</sup> Annual General Meeting of the Company.
3. Noting of Secretarial Audit Report.
4. The Approval of the Directors' Report for the financial year ended on 31<sup>st</sup> March, 2022.
5. Appointment of Statutory auditor of the Company.
6. Appointment of internal auditor and secretarial auditor for the F.Y 2022-23.
7. Any other business with the consent of the Chair.

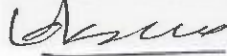
Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**



**KRISHNAAWTAR KABRA**  
**MANAGING DIRECTOR**  
**DIN: 00650817**