



An ISO 9001-2008
&
ISO 27001 Certified Company

CES Limited

7th Floor Ramky Selenium
Building, Nanakramguda
, Gachibowli,
Hyderabad - 500032

Date: 03 September 2021

To
Corporate Relations Department,
Stock Exchange- Mumbai,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 512341
Company Code: 2813

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 03rd September 2021.

With reference to the cited subject and pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, the outcome of the Board Meeting held on 3rd September 2020 is as follows:

- i) Approval of Director's Report for the financial year ended 31 March 2021;
- ii) Approval of the Notice of 36th AGM to be held on Thursday, 30th September 2021 at 4:00 Pm at the registered office of the Company.
- iii) Approval of closure of register of books and share transfer register from 24 September to 30th September 2021 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting of the Company scheduled to be held on 30th September, 2021 pursuant to regulation 42 of SEBI(LODR) Regulations, 2015 read with section 91 of The Companies Act, 2013
- iv) Take note of resignation of Surya Prakash Mungelkar who is Company Secretary (A31877) and Compliance officer of Company with effect from 03rd September 2021.

We request you to take note of the above information on record.

Thanking you,
For CES Limited

MOHANA RAO
KANCHARLA
Digitally signed by
MOHANA RAO
KANCHARLA
Date: 2021.09.03 18:38:34
+05'30'

Mohan Rao Kancharla
Whole- Time Director