

**PANDORA PROJECTS PRIVATE LIMITED**

CIN: U70101MH2014PTC255267

Date: February 9, 2022

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001

Dear Sir/ Madam,

**Subject: Outcome of the Board meeting held on Wednesday, February 9, 2022**

**Scrip Code: 973130 and 973311**

The meeting started at 1.00 pm and concluded at 1.58 pm

This is to inform that the Board of Directors of the Company has, at its meeting held on Wednesday, February 9, 2022 (i.e. today), inter-alia, considered and approved the following:-

- i. Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2021 as per Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by the Statutory Auditors of the Company.
- ii. Approved the appointment of Mr. Saishwar Dalvi (Membership No. A30402) as the Company Secretary & Compliance Officer of the Company with effect from February 9, 2022. He will also act as a Key Managerial Personnel of the Company under the provisions of the Companies Act, 2013.

The Financial Results shall be published by the Company in accordance with Regulation 52(8) of the SEBI LODR Regulations.

Request you to kindly take note of the above and oblige.

**For Pandora Projects Private Limited**

  
**Abdul Hafeez Salim Balwa**  
Director  
DIN: 08623705