

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

SHASHANK/CS/2024-25

May 30, 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code-540221, ISIN: INE508R01018 (Shashank)

Sub: Outcome of Board Meeting held on 30th May 2024

Ref: Disclosure under Regulation 33 and 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In Continuation of our letter dated May 22, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., May 30, 2024 has inter alia, considered and approved the following items:

1. The Audited Financial Results (Standalone) of the Company for the Quarter/Year ended on March 31, 2024 (Copy enclosed), as reviewed and recommended by the Audit Committee.
2. Took note of the unmodified Statutory Auditors Report on the Audited Financial Results (Standalone) of the Company for the Quarter/Year ended on March 31, 2024 (Copy enclosed).

(Declaration pursuant to Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 by Mr. Praveen Jain, Managing Director of the Company on Unmodified Standalone Audit Report for the financial year ended March 31, 2024 is also enclosed herewith as Annexure-A)

This information is being furnished in compliance of Regulation 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find the below mentioned enclosures:

Meeting commenced at 4:15 P.M. and concluded at 5: 00 P.M.

This is for your information and record, please. Kindly take the same on records.

Yours Faithfully,

**FOR AND ON BEHALF OF
SHASHANK TRADERS LIMITED**

**Praveen Jain
Managing Director
DIN- 01776424**

Encl.: As stated above

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Annexure –A

DECLARATION

In terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CNID/56/2016 dated May 27,2016, I hereby declare that M/s. M/s. Nemani Garg Agarwal & Co., Chartered Accountants, Firm Registration No. 010192N, Statutory Auditors of the Company have submitted the Audit Report (Standalone) with unmodified opinion on the financial results of the Company for the period ended on March 31, 2024.

Place: New Delhi
Date : May 30, 2024

For Shashank Traders Limited

Praveen Jain
Managing Director