



SIROHIA & SONS LTD.

6. Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Dated: 11/02/2022

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 11th February, 2022

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 11th February, 2022 (which commenced at 04:00 PM and concluded at 04:15 PM) has inter-alia, transacted the following businesses :-

- 1) Appointed M/s Rahul R Choudhary & Associates., Chartered Accountants, as Internal Auditor of the company for FY 2021-22.
- 2) Appointed M/s Agarwal A & Associates, Company Secretaries, as Secretarial Auditor, of the company, for FY 2021-22

Thanking you,

Yours faithfully,
For Sirohia & Sons Limited


Jitendra Sirohia
Director
DIN - 00244740

