



## 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: 14/02/2023

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 14<sup>th</sup> February, 2023**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 14<sup>th</sup> February, 2023 (which commenced at 04:00 PM and concluded at 04:20 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 2022-23.
- 2) Appointed M/s Ragini Chokshi & Co., Company Secretaries, as Secretarial Auditor, of the company, for FY 2022-23.

Thanking you,

Yours faithfully,  
For Sirohia & Sons Limited

  
Jitendra Sirohia  
Director  
DIN - 00244740

