

Date: 25.06.2020

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing /Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on Thursday 25th Day of June, 2020.



This is to inform you that the Board of Directors of the Company at their meeting held on Thursday 25th Day of June, 2020 have considered and approved the following:

1. Disclosure of Interest of the Directors.
2. Issuance of Bank Guarantee from State Bank of India for an amount of Rs. 4,27,500.00/- in favour of Executive Engineer (Project) W-VII, Delhi Jal Board.
3. Appointment of M/s K N D & Associates, Chartered Accountants, Nagpur as the Internal Auditor of the company for the F.Y 2020-2021.
4. Appointment of M/s Kunal Dutt & Associates, Company Secretaries, Nagpur as the Secretarial Auditor of the Company for the F.Y 2020-2021.

Kindly acknowledge the Receipt and take the same on record.

Thanks & Regards

FOR DRA CONSULTANTS LIMITED

Ankita N. Daga

Company Secretary & Compliance Officer