

# SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Regd Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

Email: sheel102@gmail.com, Web: www.scagrotech.in

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Date: 14.02.2023

To,

BSE Limited  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai - 400001.  
Scrip Code: 526081

**Dear Madam / Sir,**

**Sub: Outcome of the Board Meeting held on Reg 30 of SEBI LODR 2015.**

Dear Sir,

This is to inform you that Board of Directors of the Company at their meeting held on today i.e 14th Feb 2023 has discussed and approved Inter alia:-

1. Un Audited Financial result of the company for Quarter and Nine Months ended Dec 31<sup>st</sup> Dec 2022 prepared as per Ind As along with Limited Review report.

This is to your information and record. The meeting of the Board of Directors of the company Commenced at 3.30 P.M and concluded at 6:05 P.M

Thanking You

Yours Faithfully

**FOR SC AGROTECH LIMITED**

  
**Amit Kumar**  
**Company Secretary and**  
**Compliance officer**