

**Supra  
Industrial  
Resources Ltd.**

CIN:L65999DL1985PLC019987

REGD. OFFICE:  
1212, Hemkunt Chamber,  
89, Nehru Place, New Delhi-110019  
Tel: 011-26423911, 41608996  
Email: supra1985@gmail.com  
supraexchange.com@gmail.com

SIRL/MSEI/2021/2067  
Date: June 30, 2021

To,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

Symbol: SUPRAIND

Sub: Outcome of the Board Meeting – June 30, 2021

Ref: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation of our letter dated June 21, 2021, Monday, we wish to inform you that the Board of Directors of the Company at its meeting held today, has inter-alia:

Approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021, as recommended by the Audit Committee. In this regard, please find enclosed:

- a) Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021
- b) Auditor's Report in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2021.

These are also being made available on the website of the Company at [www.supraindustrialresources.in](http://www.supraindustrialresources.in).

The Board Meeting commenced at 11:00 A.M. and concluded at 01:05 P.M. This is for your information and records.

Thanking you,

Yours faithfully,

**For Supra Industrial Resources Limited**

Rajat  
Agarwal  
Rajat Agarwal  
Director

Din: 00266205

Address: A-125 Shivalik Malviya Nagar,  
New Delhi -110017

