



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/FEBRUARY 2020-2021

February 08, 2021

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Outcome of Board Meeting 5/20-21

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we are enclosing herewith "Standalone and Consolidated Un-Audited Financial Results" of the Company along with Limited Review Report thereon for the quarter ended December 31, 2020 approved by the Board of Directors of the Company at its Meeting held on February 08, 2021 in terms of Regulation 33 of the Regulations.

The meeting of Board of Directors of the Company commenced at 03:05 P.M. and concluded at 03:25 P.M.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For Raunaq EPC International Limited



Rashmi Aswal
Company Secretary

Encl: As above