

## Riddhi Siddhi Gluco Biols Limited

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CIN NO. L24110GJ1990PLC013967



10<sup>th</sup> December, 2016

To,  
The Department of Corporate Services  
BSE Limited,  
Ground Floor, P. J. Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code:-524480**

**Subject: Outcome of the Board Meeting Dated 10<sup>th</sup> December, 2016:**

Dear Sir/Madam,

With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Directors held on 10<sup>th</sup> December, 2016 :-

1. The Board approved the Limited Review Report issued by Statutory Auditors of the Company for the quarter ended on 30<sup>th</sup> September, 2016. Please find enclosed the said Limited Review Report for the quarter ended on 30<sup>th</sup> September, 2016 as **Annexure-1**.
2. The Board approved the unaudited financial results of the Company for the quarter and six months ended on 30<sup>th</sup> September, 2016 in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Please find enclosed the Unaudited Financial Results for the quarter and six months ended on 30<sup>th</sup> September, 2016 as **Annexure-2**.
3. The Board reviewed compliance report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
4. The Board took note of the "Corporate Governance" Report submitted with Stock Exchange for quarter ended on 30<sup>th</sup> September, 2016.
5. The Board took note of Status of Compliant pending at the beginning of the quarter, disposed off during the quarter and unresolved at the end of quarter.

Kindly took the note of the same and update.

Thanking you  
Yours truly,  
For, Riddhi Siddhi Gluco Biols Limited

(Kinjal Shah)  
Company Secretary & Compliance Officer  
Mem. No. 7417

