



SONA COMSTAR

Date: - 6th August, 2021

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543300	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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**SUBJECT: - 1) Outcome of Board Meeting
2) Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

We wish to inform that the Board of Directors has approved the following matters **in the Board meeting of the Company held today i.e. 6TH August, 2021:**

1) **Un-audited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2021:**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents, duly signed: -

- Un-audited Standalone Financial Results for the quarter ended on 30th June, 2021 along with Limited Review Report of the Statutory Auditors' thereon.
- Un-audited Consolidated Financial Results for the quarter ended on 30th June, 2021 along with Limited Review Report of the Statutory Auditors' thereon.

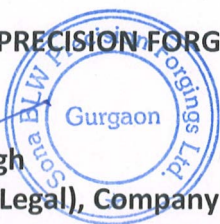
The meeting of Board of Directors of the Company commenced at 2:10 p.m. and concluded at 3:35 p.m.

This is for your information and records.

Thanking you,

For **SONA BLW PRECISION FORGINGS LIMITED**


Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer



End: As above

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