



SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

30.05.2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660

Sub: Audited Financial Results and Outcome of the Board Meeting.

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held today i.e. on 30th May, 2019 at 04.00 P.M. at its registered office and, *inter alia*, following decisions were taken thereat:

1. The Audited Financial Results for the last quarter and financial year ended on 31st March 2019 were approved and Auditors Report thereon was taken on record. Copy of Financial Results and Auditors Report is attached. It is further confirmed that the Auditors have issued their report with unmodified opinion for the financial year ended 31st March, 2019.
2. Recommendation of final dividend @1% i.e. Rs. 0.10/- (Ten Paisa) per equity share of the Company. The dividend, if approved, will be paid within 30 days of Annual General Meeting of the Company for the year 2019.

Kindly take this on record.

For Sahyog Multibase Limited
(Formerly Sahyog Credits Limited)

Himanshi
Negi

Himanshi Negi
Company Secretary and Compliance Officer



For Sahyog Multibase Limited
(Formerly Sahyog Credits Limited)

Shrawan Kumar Prasad

Shrawan Kumar Prasad
Chief Financial Officer

