

# Esquire Money Guarantees Limited

4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020  
Email id : investoremgl@gmail.com, Tel. No. : 9167346889  
CIN: L51900MH1985PLC036946

September 3, 2021

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

## **Sub: Outcome of Board Meeting dated September 3, 2021**

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, September 3, 2021 at 4:00 P.M., inter alia, has approved the following:

1. Annual Report for the financial year 2020-21 along with the Directors' Report for the Financial Year 2020-21.
2. Appointment of M/s. K Sonee & Company, Practising Company Secretary, Cop. No. 14302 (Mr. Kaushik Sonee FCS, Membership No. 7921), to act as the Scrutinizer for ensuing Annual General Meeting of the Company.
3. Notice of 36th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 11:00 A.M. at 4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020.

Further, please note that the Company has fixed following dates in connection with 36<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2020-21.

S. No.	Particulars	Relevant Date
1.	Date of Annual General Meeting	30.09.2021
2.	Purpose of Book Closure & Period	AGM: 24.09.2021 to 30.09.2021 (both days inclusive)
3.	Cut-off for remote e-voting	23/09/2021
4.	Remote E-Voting	Monday 27.09.2021 (09:00 A.M.) to Wednesday 29.09.2021 (5:00 P.M)

The Board Meeting commenced at 4:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly take note of this.

Thanking you,  
Yours faithfully,

**For Esquire Money Guarantees Limited**

  
(KISHOR GOPAL PATIL)  
Director  
DIN: 05121017

