

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDI
Scrip Code: SIGMA

Date: 30th June, 2021

Subject:- Outcome of Board Meeting Held on 30th June, 2021

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 30th June, 2021 inter alia, has transacted and approved the following:-

1. The Annual Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year Ended March 31, 2021 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Recommend a Final Dividend of Rs.0.50 per Equity Shares of Rs.10/- each of the Company which shall be paid/dispatched after the conclusion of the Annual General Meeting*, subject to approval of the shareholders of the Company;
3. Appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Secretarial Auditors of the Company for F.Y. 2021-2022;
4. Appointed M/s. Jaimin Shah & Associates, Chartered Accountant as Internal Auditor of the Company for F.Y. 2021-2022;
5. Considered and approved all other businesses as per agenda circulated.

Please note that the said meeting was held at around 05.00 p.m. IST and closed at around 05:30 p.m. IST.

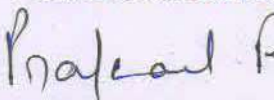
*We shall inform you in due course, the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2021.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

FOR, SIGMA SOLVE LIMITED


Prakash R Parikh
Managing Director
DIN: 03019773



SIGMA SOLVE LIMITED

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CIN Number:- ~~U72200GJ2010PLC060478~~

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