

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited)

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

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July 22, 2021

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. July 22, 2021

Ref: FAZE THREE Autofab Limited (Scrip Code-532459)

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today i.e. July 22, 2021 has inter-alia, considered and approved the following;

- 1) Board's Report on the Audited Annual Financial Statements for the F.Y. 2020-21 of the Company and Annexures thereto;
- 2) Notice convening the 24th Annual General Meeting (AGM) of the Members of the Company to be held on Monday, August 23, 2021 at 10.00 a.m. through Video Conferencing ("VC") facility;
- 3) Appointment of M/s. A. D. Parekh & Associates, Practicing Company Secretaries (C.P No.: 24267 and M. No: 31990), as Scrutinizer for remote e-voting and voting through electronic means at the 24th Annual General Meeting of the Company;
- 4) Closure of the registers and share transfer books of the Company (Book Closure) from Tuesday, August 17, 2021 to Monday, August 23, 2021 (both days inclusive) for the purpose of the 24th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 11.10 a.m.

You are requested to kindly take the same on record and bring it to the notice of the constituents.

Thanking you,

Yours Sincerely,

For **FAZE THREE Autofab Limited**


Roshan Gupta
Company Secretary



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