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**CIN No. : U70100GJ1996PTC030783**

To  
BSE Limited  
Rotuda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

14<sup>th</sup> May 2022

**Sub.: Outcome of the Board Meeting dated 14<sup>th</sup> May 2022**

**Dear Sir/Madam,**

This letter is to inform you that the Board of the Company has decided not to consider and approve the unaudited Result today but to consider and approve the audited Results for the financial Year 2021-2022 in the Next Board Meeting to be Held on 30<sup>th</sup> May 2022.

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**FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED**

  
**Asit Somani**  
**Director**  
**(DIN: 00159761)**

