

May 25, 2021

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**
Scrip Code: **543234**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Director's of the Company, in its meeting held today, viz. Tuesday, May 25,2021 which **commenced at 11.13 a.m. and concluded at 12.20 p.m inter alia have** considered and approved alongwith other businesses:

- 1) Audited Standalone and Consolidated Financial Results along with the Auditors Report of the Company for the half year and financial year ended March 31, 2021.
- 2) Audited Standalone and Consolidated Financial Statement along with the Auditors Report of the Company for the financial year ended March 31, 2021 including Balance sheet, Statement of Profit and Loss & Cash Flow Statement.

We request to take the above on record and treat the same as a disclosure under Regulation 30 and Regulation 33 of the SEBI Listing Regulations, read with SEBI circular CIR/CFD/CMD/4/2015, dated 9th September, 2015, and/or such other applicable Regulation(s) of the SEBI Listing Regulations.

The above information is also available on the Company's website: <https://www.secmark.in>

Thanking you

Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Membership No- A17808
Company Secretary & Compliance Officer