



DAMODAR INDUSTRIES LIMITED

Date: May 15th, 2026

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Sub.: Outcome of Board Meeting held today i.e. 15th May, 2026.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the company held on Friday, May 15th, 2026 at the registered office of the company at 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400013 wherein the following decisions were taken:

1. The Board has approved the Audited Financial Results for the quarter and year ended on March 31, 2026 and statement of Assets and Liabilities for the year ended March 31, 2026.

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are enclosing herewith:

- (i) Audited Financial Results for the quarter and year ended on March 31, 2026 and statement of Assets and Liabilities for the year ended March 31, 2026.
- (ii) Audited Report on the Audited Financial Result issued by M/s Devpura Navlakha & Co., Statutory Auditors of the Company.
- (iii) Declaration for the unmodified Auditor's Report.

2. Board Report along with its annexures.

3. M/s Dilip M. Bathija (FRN - 100106) has been appointed as a Cost Auditor for the Financial Year 2026-2027 and ratified his remuneration subject to the approval of the shareholders.

4. Approved convening the 38th Annual general meeting (AGM) of the Company on Saturday August 08, 2026

The register of members and share transfer books of the Company will remain closed from Tuesday 04th August 2026 to Saturday August 08, 2026 (both days inclusive) for the 38th Annual General Meeting.

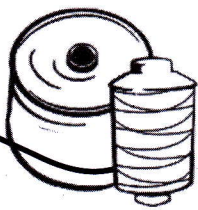
SPINNING • FANCY YARNS • WEAVING • PROCESSING

Regd. Office : 19/22 & 27/30, Madhu Corporate Park, A wing, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

Factory : T-26, MIDC Amravati, Additional Amravati Industrial Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : finsupport@damodargroup.com





DAMODAR INDUSTRIES LIMITED

The meeting of the Board of Directors of the Company commenced at 3.00 P.M and concluded at **5:30** P.M.

We are arranging to publish the results in the Newspapers as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Damodar Industries Limited

Arunkumar Biyani
Chairman and Whole-time Director
DIN: 00016519

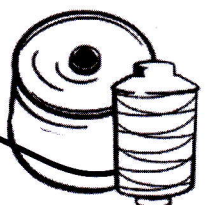
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DAMODAR INDUSTRIES LIMITED

Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013
 Corporate Identity Number : L17110MH1987PLC045575
 Tel: +91 - 022 -49763203 E-mail:cs@damodargroup.com Website: www.damodargroup.com

DAMODAR GROUP

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31TH MARCH, 2026

(Rs.in Lacs)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
|---------|--|-----------------|----------------|----------------|-----------------|-----------------|
| | | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Income from operations: | | | | | |
| | (a) Net Sales/Income from operations: | 11150.09 | 9328.91 | 8,514.81 | 43003.12 | 42143.54 |
| | (b) Other Income | 307.12 | 97.62 | 1358.41 | 951.80 | 2521.20 |
| | Total Income from Operations | 11457.21 | 9426.53 | 9873.22 | 43954.92 | 44664.74 |
| 2 | Expenditure | | | | | |
| | a) (Increase)/Decrease in stock in process & finished goods | 191.75 | (633.99) | (607.24) | 142.40 | (277.41) |
| | b) i) Raw Material Consumed | 7817.96 | 5349.28 | 4462.62 | 24473.98 | 19552.43 |
| | ii) Goods Traded | 699.42 | 2021.06 | 2780.79 | 8554.75 | 14166.00 |
| | c) Finance costs | 384.21 | 478.22 | 443.61 | 1780.53 | 2081.20 |
| | d) Employees cost | 652.71 | 557.67 | 663.86 | 2358.61 | 2420.76 |
| | e) Depreciation and Amortization expenses | 432.09 | 441.77 | 449.54 | 1717.58 | 1995.43 |
| | f) Other expenditure | 1135.94 | 1059.99 | 1171.26 | 4283.11 | 4386.73 |
| | Total Expenses | 11314.08 | 9274.00 | 9364.44 | 43310.96 | 44325.14 |
| 3 | Profit from Operations before Exceptional Items(1-2) | 143.13 | 152.53 | 508.78 | 643.96 | 339.59 |
| 4 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit/Loss from Ordinary Activities before tax (3+4) | 143.13 | 152.53 | 508.78 | 643.96 | 339.59 |
| 6 | Tax Expense: | | | | | |
| | a) Current Tax | 25.01 | 26.65 | 187.82 | 112.51 | 59.33 |
| | b) Deferred Tax | 51.63 | 53.65 | 0.00 | 106.72 | (200.58) |
| | c) Prior year tax adjustment | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | c) MAT Credit Entitlement | (25.01) | (26.65) | 0.00 | -112.51 | (59.33) |
| 7 | Net Profit/Loss from Ordinary Activities after tax (5-6) | 91.50 | 98.88 | 320.96 | 537.24 | 540.17 |
| 8 | Extraordinary Items | 0.00 | 0.00 | 0.00 | - | 0.00 |
| 9 | Net Profit/Loss for the period (7-8) | 91.50 | 98.88 | 320.96 | 537.24 | 540.17 |
| 10 | Other Comprehensive Income | | | | | |
| | A. Item that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (i) Remeasurement of Defined Benefit Plan (Net of Tax) | 0.00 | 0.00 | 0.00 | 0.00 | 1889.64 |
| | B. Item that will be reclassified subsequently to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (i) Change in fair value of Cash Flow Hedge | 147.61 | 0.00 | 17.37 | 147.61 | 17.37 |
| | Other Comprehensive Income, net of tax | 147.61 | 98.88 | 17.37 | 147.61 | 1907.01 |
| 11 | Total comprehensive Income for the period | 239.11 | 98.88 | 338.33 | 684.85 | 2447.18 |
| 12 | Paid up share capital (Rs. 5 each) | 1165.00 | 1165.00 | 1165.00 | 1165.00 | 1165.00 |
| 13 | Reserve excluding Revaluation Reserve | 0.00 | 0.00 | 0.00 | 0.00 | 13232.85 |
| 14 | Earning Per Share Basic & Diluted (In Rs.) | 0.39 | 0.42 | 1.38 | 2.31 | 2.32 |

Notes:

- The above Financial Results For the Quarter and year Ended March 31, 2026 were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in its Meeting held on May 15th, 2026 and same were also subject to Limited Review by statutory auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures of last quarter are balancing figures between the Audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial Year.
- The business activity of the Company falls within a single primary business segment viz " Textile Goods" and hence there is no other reportable segment.
- The figures for the previous financial period/year figures have been re-classified/re-arranged/re-grouped wherever necessary to make them comparable.

By Order of the Board of Directors
For Damodar Industries Limited



Arunkumar Biyani
Chairman

Place: Mumbai
Date: 15/05/2026

DAMODAR INDUSTRIES LIMITED

Audited Statement of Assets & Liabilities as on 31st March, 2026

| SI No. | Particulars | (Rs. in Lacs) | |
|-------------|--|------------------|------------------|
| | | As at 31.03.2026 | As at 31.03.2025 |
| | | Audited | Audited |
| I | ASSETS | | |
| 1 | Non-Current assets | | |
| | Property, Plant and Equipment | 13,553.84 | 14,324.53 |
| | Capital Work-in-Progress | - | 37.76 |
| | Intangible assets | 144.82 | 54.80 |
| | Financial Assets | | |
| | (i) Other Non - Current Financial Assets | 222.19 | 211.80 |
| | Deferred tax assets | | |
| | Other Non - Current Assets | | |
| | Total Non-Current Assets | 13920.85 | 14628.89 |
| 2 | Current Assets | | |
| | a) Inventories | 11,309.01 | 10,938.09 |
| | b) Financial Assets | | |
| | (i) Investments | | - |
| | (ii) Trade Receivables | 3,791.93 | 4,862.09 |
| | (iii) Cash and Cash Equivalents | 32.76 | 42.59 |
| | (iv) Bank Balance Other Than Cash & Cash Equivalents | 19.71 | 19.71 |
| | (v) Loans | 22.53 | - |
| | (vi) Other Current Financial Assets | 13.05 | 37.16 |
| | c) Current Tax Assets (Net) | 186.89 | 189.99 |
| | d) Other Current Assets | 4,921.09 | 4,521.88 |
| | Total Current Assets | 20,296.97 | 20,611.51 |
| | TOTAL ASSETS | 34,217.82 | 35,240.40 |
| II | EQUITY AND LIABILITIES | | |
| 1 | Equity | | |
| | a) Equity Share Capital | 1,165.00 | 1,165.00 |
| | b) Other equity | 13,622.48 | 13,232.85 |
| | Total Equity | 14,787.48 | 14,397.85 |
| 2 | Liabilities | | |
| (i) | Non-Current Liabilities | | |
| | a) Financial Liabilities | | |
| | (i) Borrowings | 4,681.01 | 5,421.17 |
| | (ii) Other Financial Liabilities | - | - |
| | b) Provisions | - | - |
| | c) Deferred Tax Liabilities (net) | 305.57 | 390.64 |
| | Total Non-Current Liabilities | 4,986.58 | 5,811.81 |
| (ii) | Current Liabilities | | |
| | a) Financial liabilities | | |
| | (i) Borrowings | 12,073.16 | 13,390.57 |
| | (ii) Trade Payables | 1,813.66 | 1,259.74 |
| | (iii) Other Financial Liabilities | 275.21 | 48.32 |
| | b) Other Current Liabilities & Provisions | 281.73 | 332.11 |
| | Total Current Liabilities | 14,443.76 | 15,030.74 |
| | Total Liabilities | 19,430.34 | 20,842.55 |
| | TOTAL EQUITY AND LIABILITIES | 34,217.82 | 35,240.40 |

By Order of the Board of Directors
For Damodar Industries Limited



Arunkumar Biyani
Chairman

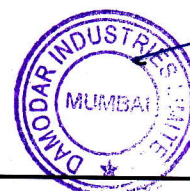
Place: Mumbai
Date: 15/05/2026

DAMODAR INDUSTRIES LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31TH MARCH, 2026

| | As at 31.03.2026 | | As at 31.03.2025 | |
|---|------------------|------------|------------------|------------|
| | Amount in Lakh | | Amount in Lakh | |
| | Rs. | Rs. | Rs. | Rs. |
| A. CASH FLOW FROM OPERATING ACTIVITIES | | | | |
| Net Profit/(loss) Before Tax & Extra-ordinary Items | | 643.96 | | 339.59 |
| Adjustment for : | | | | |
| Depreciation and amortisation | 1,717.58 | | 1,995.43 | |
| Finance cost | 1,780.53 | | 2,081.20 | |
| Investment Assets written off | - | | 124.62 | |
| Dividend received | - | | - | |
| Loss/(Profit) on Sale of Fixed Assets | (138.97) | | (1,370.12) | |
| Foreign Exchange (Gain)/ Loss (Net) | (116.82) | | 112.88 | |
| | | 3,242.32 | | 2,944.01 |
| Operating Profit Before Working Capital Changes | | 3,886.28 | | 3,283.60 |
| Adjustment for : | | | | |
| Trade & Other Receivable | 652.63 | | 548.48 | |
| Inventories | (370.92) | | 899.27 | |
| Trade Payable | 503.54 | | (1,015.92) | |
| | | 785.25 | | 431.83 |
| Cash generated from Operations | | 4,671.53 | | 3,715.43 |
| Direct Tax paid(net) | | (109.41) | | 24.81 |
| Cash flow before Extra-Ordinary Items | | 4,562.12 | | 3,740.24 |
| Prior Years Tax Adjustments | | - | | - |
| Net Cash from Operating Activities A | | 4,562.12 | | 3,740.24 |
| B. CASH FLOW FROM INVESTING ACTIVITIES : | | | | |
| Purchases of Plant & Equipment/Intangible Assets & Capital Work in Progress | (1,263.91) | | (214.97) | |
| Advance for Capital Goods | 15.58 | | 19.58 | |
| Dividend received | - | | - | |
| Sale proceeds of Property, plant & Equipment | 408.05 | | 4,521.12 | |
| Fixed Deposits with Banks | (10.39) | | (44.34) | |
| Net Cash used in Investing Activities B | | (850.67) | | 4,281.39 |
| C. CASH FLOW FROM FINANCING ACTIVITIES | | | | |
| Proceeds from Borrowings & Fixed deposits | (2,057.57) | | (5,853.43) | |
| Finance Cost | (1,780.53) | | (2,081.20) | |
| Dividend | | | | |
| Tax on Dividend | | | | |
| Net Cash used in Financing Activities C | | (3,838.10) | | (7,934.63) |
| Foreign Exchange Gain (Net) | | 116.82 | | (112.88) |
| Net increase in cash and cash equivalents (A+B+C) | | (9.83) | | (25.88) |
| Opening Balance of Cash & Cash Equivalents | | 42.59 | | 68.47 |
| Closing Balance of Cash & Cash Equivalents | | 32.76 | | 42.59 |

By Order of the Board of Directors
For Damodar Industries Limited



Arunkumar Biyani
Chairman

Place: Mumbai
Date: 15/05/2026



DAMODAR INDUSTRIES LIMITED

Date: May 15, 2026

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Subject: Declaration under Regulation 33 (3) (d) of SEBI Listing Obligations and Disclosure Requirements) (Amendment) Regulations; 2016 and SEBI Circular No. CIR/CFD/CMD56/2016.

DECLARATION

In compliance with the provision of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD56/2016, I hereby declare that M/s. Devpura Navlakha & Co., Chartered Accountant (FRN-121975W), Statutory Auditor of the Company, have issued an Audit Report with Unmodified opinion on Audited Financial Results (Standalone) of the Company for the Quarter and Year ended March 31, 2026.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Damodar Industries Limited


Sheetal Parshad Singhal
Chief Financial officer



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Tel : +91-22-49763180 / 4973203 Email : cs@damodargroup.com | GST No. : 27AAACD3850G12 | CIN : L17110MH1987PLC045575
Factory : T-26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.





DEVPURA NAVLAKHA & CO.

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF DAMODAR INDUSTRIES LIMITED

Report on the audit of the Standalone Financial Results

We have audited the accompanying standalone annual financial results of DAMODAR INDUSTRIES LIMITED (hereinafter referred to as the 'company') for the year ended 31st March 2026 and ("standalone annual financial results") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone Annual financial results:

We are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the year ended 31st March 2026.

Basis for Opinion

We have audited the quarterly financial results of DAMODAR INDUSTRIES LIMITED for the quarter ended 31st March 2026 and the year-to-date results for the period 1st April 2025 to 31st March 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities [or the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial result.

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Phone :- 9004390677/ 98211 55530 EMAIL: - casatyen@gmail.com



DEVPURA NAVLAKHA & CO.

CHARTERED ACCOUNTANTS

Management's and Board of Directors Responsibilities for the Standalone Annual Financial Results.

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to Going concern and using the going concern basis of accounting unless the Board of Directors either Intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis

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DEVPURA NAVLAKHA & CO.

CHARTERED ACCOUNTANTS

for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of Internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude all the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our Independence, and where applicable, related safeguards.

Devpura Navlakha & Co

Chartered Accountants

FRN: 121975W

Name: Satyendra Lahoti

wPartner

Membership Number: No. 135975

Place of signature: Mumbai

Date: 15/05/2026

UDIN: **26135975VDIWEA1977**

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