



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308



Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : www.master-group.in/mastercomponents.html

TEL.: (0253) 6604938

E-mail : customersupport@master-components.com

Date: February 14, 2024

To,

National Stock Exchange of India Ltd.

Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Scrip Symbol: MASTER

Subject: Outcome of Board Meeting held on Wednesday 14th February, 2024 regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We wish to inform you that pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Wednesday, 14th February, 2024 which was commenced at 12.05 P.M. and concluded at 12.45 P.M. have inter-alia considered and approved the following amongst others:

- 1) Noted the resolutions passed by circulation on 26th December, 2023.
- 2) Noted completion of quarterly compliance done for quarter of October, 2023 to December, 2023.
- 3) Authorized directors to represent the company, sign and submit all necessary documents in regard Maharashtra Pollution Control Board (MPCB).
- 4) Approved availing Bank guarantee facility from HDFC Bank in connection with MPCB requirement.
- 5) Reviewed the business operations of the company for Financial year 2023-24 and discussed about the future plans.

The aforesaid outcome is also being disseminated on Company's website at [Master-Group-Component](#)

Kindly acknowledge and oblige.

Yours faithfully,

**For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED**
Formerly known as Master Components Private Limited



Ms. Akshada Bhase
(Company Secretary & Compliance Officer)

Membership No.: A64791

Address: Flat No. 02, Upavan Apartment,
Shamlal Gupta Marg, Near Kakatkar Hospital,
Tilakwadi, Nashik - 422002, Maharashtra, India.