



# 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](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)

Date: July 25, 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 Thursday 25<sup>th</sup> July, 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. Thursday, 25<sup>th</sup> July, 2024 which was commenced at 11:20 A.M. and concluded at 12:30 P.M. have inter-alia considered and approved the following amongst others:

- 1) Noted recommendations of Audit Committee.
- 2) Noted the recommendation of audit committee and approved and Adopted Secretarial Audit Report of the Company for the financial year 2023-24.
- 3) Considered and approved the Notice of the 25<sup>th</sup> Annual General Meeting of the members of the Company to be held on Tuesday, 27<sup>th</sup> August, 2024 at 11:00 a.m. through Video Conferencing at the deemed venue registered office of the Company.
- 4) Considered, approved and adopted the Director's Report of the Company for Financial Year 2023-24.
- 5) Considered and approved Annual Report of the Company for the financial year 2023-24.
- 6) Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
- 7) Considered and approved the Book Closure in connection with 25<sup>th</sup> Annual General Meeting.
- 8) Approved and authorized directors to purchase land in the name of the company.
- 9) Noted the quarterly compliances made under various regulations to Stock Exchange.

The aforesaid outcome is also being disseminated on Company's website at [Master-Group-Component](http://www.master-group.in/mastercomponents.html)

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

**AKSHAD** Digitally signed  
by AKSHADA  
**A SANJAY** SANJAY BHASE  
**BHASE** Date: 2024.07.25  
12:42:16 +05'30'



**Ms. Akshada Bhase**

(Company Secretary & Compliance Officer)

**Membership No.:** A64791

**Address:** Plot No. D-10/A and D-10/B, M.I.D.C,  
Ambad, Nashik - 422010 Maharashtra, India.