

Date: 05.08.2021

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
SME Platform

Sub: Outcome of Board Meeting

Script Code: 543284

Dear Sir(s),

Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 5, 2021, *inter-alia* considered and:


1. Recommended final dividend of Rs. 1/- (i.e 10%) each per equity share of face value of Rs. 10/- for the Financial Year 2020-2021, subject to approval of shareholders
2. Approved the acquisition of 51% stake of SustainPlus Rise Private Limited.
3. Approved Director's Report for the Financial Year 2020-2021 and Notice for the 10th Annual General Meeting (AGM) of the Member of the Company scheduled to be held on Monday, August 30, 2021 at 11.30 a.m. through two-way video conferencing ("VC") / Other Audio-Visual Means ("OAVM")
4. Fixed the record date for determining the shareholders entitled for the dividend for the Financial Year 2020-2021, as approved by the board shall be Monday, August 23, 2021.

The Board Meeting commenced at 03.00 P.M. and concluded at 05.00 P.M.

Kindly take the above information on records.

Thanking you

Yours Faithfully
For EKI Energy Services Limited


Itisha Sahu
Company Secretary
Membership No: 59200

