

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
Tel.: (022)-40482500
CIN: L99999MH1978PLC020739
Email: inlandprintersltd@gmail.com
Website: www.inlandprinters.in

Date: November 12, 2020

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530787

Dear Sir,

We refer to our letter dated 2nd November, 2020 informing about a meeting of the Board of Directors ("Board") of the Company to be held on Thursday the 12th November, 2020.

We now inform you that the Board at its meeting held on today has approved the Standalone Un-audited Financial Results of the Company for the quarter ended 30th September, 2020. The same are attached herewith alongwith the Cash Flow and Assts & Liabilities Statement as on 30th September, 2020.

We further wish to inform you that the vacancy caused because of the resignation of Mr. Ankit Kumar, Company Secretary was filled in today by appointing Ms. Meghana Kashte, a qualified Company Secretary, as Company Secretary and Compliance Officer of the Company w. e. f. 12th November, 2020.

In view of the appointment of Ms. Meghana Kashte as Compliance officer of the Company, Mr. Bhavesh Kumar Patel, Whole-Time Director ceased to be a compliance officer of the Company with immediate effect. The details of Ms. Meghana Kashte as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR /CFD/ CMD/ 4/2015 dated 9th September, 2015 are given in the Annexure I.

This is for your information and records, please.

Thanking you,
Yours faithfully,

For Inland Printers Limited



NITIN KATARE
Director
(DIN: 08764399)

Encl.: As Above

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Annexure I

Brief Profile of Ms. Meghana Ekanath Kashte

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Name of Company Secretary	Meghana Ekanath Kashte
2.	Membership Number of ICSI	ACS - 31495
3.	Date of Appointment	November 12, 2020
4.	Reason of Appointment	To fulfill the requirements of Section 203 of the Companies Act, 2013 read with Companies Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Qualification	She has done her B. Com. and LLB from University of Mumbai and is a member of the Institute of Company Secretaries of India (ICSI).
6.	Terms of Appointment	She will be responsible for all the functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 5 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She is responsible for all the Compliances of the Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.
7.	Experience	She is an Associate Member of ICSI with experience in areas of Corporate Laws, Corporate Governance and SEBI related matters.

