

February 8, 2021

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Outcome of Board Meeting held today

In continuation of our letter dated January 30, 2021, we are pleased to inform you that the Board of Directors has considered and approved the following in their meeting held today:

1. Unaudited Consolidated and Standalone Financial Results along with Limited Review Reports issued by the Statutory Auditors for the third quarter / nine months ended on December 31, 2020.
2. Declared an Interim Dividend for the financial year 2020-21, at the rate of ₹ 2/- (20%) per equity share having face value of ₹ 10/- each fully paid up, absorbing a sum of Rs. 3.70 crores.

The Interim Dividend declared will be paid on or after February 17, 2021, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on Tuesday, February 16, 2021, being the Record Date fixed by the Company for this purpose.

3. Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2020-21.
4. Appointed V.V. Patel & Co., Chartered Accountants, Ahmedabad as Internal Auditor of the Company for the financial year 2021-22.



PRAVEG COMMUNICATIONS (INDIA) LIMITED

(Formerly Sword and Shield Pharma Limited in which Praveg Communications Limited has amalgamated)

Regd. Office: 101 & 102, First Floor, Shanti Arcade, 432' Ring Road, Naranpura, Ahmedabad - 380013

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737, 27494266 | Email: info@praveg.com | Website: www.praveg.com

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This is in due compliance of Regulations 30, 33, 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 02:15 p.m.

Kindly acknowledge the receipt.

Thanking You,

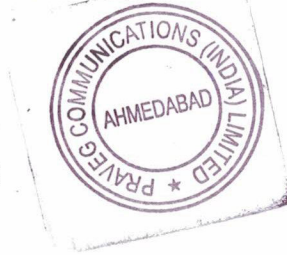
Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl. : As Above

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