

Date-30.05.2022

To
Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

BSE Code - 531743

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Please note that Board of Directors has approved Annual Audited Financial Results of the Company for the year and the quarter ended on 31st March, 2022 in its meeting held on Monday on 30th May, 2022.

Further, please find enclosed herewith following documents,

- 1. Annual Audited Financial Results of the Company for the year and the quarter ended 31st March, 2022.
- 2. A statement of assets and liabilities as on 31st March, 2022.
- 3. Cash Flow Statement for the year ending on 31st March, 2022.
- 4. Unmodified Audit Report of statutory auditors of the Company on above results.
- 5. A declaration pursuant to amended regulation 33(3) of SEBI (LODR) Regulations, 2015.

Thanking You, Yours faithfully,

For HIRA AUTOMOBILES LMITED

RAHULINDER SINGH SIDHU

MANAGING DIRECTOR

DIN - 00447452

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Hira Automobiles Ltd. Rajbaha Road, Patiala,Tel: 2209100, 2209101, 2209102 Fax: 2210113 E-mail: hiraaccounts@gmail.com Website: www.hiraautomobiles.col Regd. Office # 0598, Sector 18-B, Chandigarh-160018 CIN: L50101CH1989PLC009500, GST No. 03AAACH4691M1ZF



