

Date: 24<sup>th</sup> January, 2020

To,

**BSE Limited**  
Corporate Relations Department  
P J Towers, Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Subject: Outcome of Board Meeting held on January 24, 2020.

Time of commencement of Board Meeting: 13:00 P.M.

Time of Conclusion of Board Meeting: 14:15 P.M.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has approved the following:

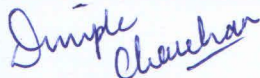
1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at its meeting held on 24<sup>th</sup> January, 2020 have approved and taken on record, inter alia, the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

A copy of the Results along with Limited Review Report of the auditors of the Company, as required under Regulation 33 of the Listing Regulations are sent separately.

2. The Board has appointed M/s Nilesh A. Pradhan Co. LLP, as Secretarial Auditor of the company for financial year ended 31<sup>st</sup> March, 2020.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

  
Company Secretary



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[www.onwardgroup.com](http://www.onwardgroup.com)