



# SAH POLYMERS LIMITED

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

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/31

August 04, 2023

The Manager,  
Listing Department,  
National Stock Exchange Limited,  
'Exchange Plaza', C-1, Block-G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai-400051.  
Scrip Code: SAH

The Secretary,  
BSE Limited  
  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai-400001.  
Scrip code: 543743

**Sub: Outcome of the Board Meeting dated August 04, 2023, with only Financial Results as agenda Item.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors ('Board') of Sah Polymers Limited ('Company') at its Meeting held today i.e. Friday, August 04, 2023 inter alia, transacted the following business:

**Financial Results:** Approved the unaudited Standalone and unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2023. A copy of the Financial Results together with the Auditor's Limited Review Report thereon are enclosed herewith as an Annexure -I.

The financial Results are also be made available on the website of the Company at [www.sahpolymers.com](http://www.sahpolymers.com).

The meeting of the Board of Directors commenced at 03.00 PM and concluded at 19:40 P.M.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala  
Whole-time Director  
DIN: 00119156  
Encl; as above



**Regd. Office & Factory:**

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**ANISO 9001:2015**

**Reg.No. RQ91/7969**

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