

PATBACK BUSINESS LIMITED

(Formerly known as Crazypricing Online Services Limited)

Regd. Office : Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085
E-mail : crazypricingdel@gmail.com Website : www.crazypricingonline.com Tel. No. 011-27860680
CIN: L74999DL1984PLC018747

30.01.2020

To

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex

Bandra East

Mumbai-400098

Sub: Outcome of Board Meeting of Patback Business Limited (Formerly known as Crazypricing Online Services Limited) held on today i.e. Thursday, January 30, 2020 at 04:30 PM at registered office of the company.

SYM: PATBACK

ISIN:INE401L01019

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday, January 30 2020, which commenced at 04:30 P.M. and concluded at 05:00 P.M. at registered office of the company, inter alia, has discussed and taken the following decisions:

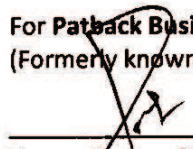
1. Considered and took note of the CEO & CFO Certificate for authentication of Unaudited Standalone Financial Results for the quarter ended December 31, 2019.
2. Considered and approved the Unaudited Standalone Financial Results for the Quarter ended December 31,2019.
3. Reviewed and took record of Limited Review Report issued by Statutory Auditors of the Company on unaudited standalone financial results for the quarter ended December 31, 2019 as per the format prescribed by SEBI.
4. Consider and took note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations 2015 from the director of the company.

The Meeting Commenced at 04:30 P.M. and Concluded at 05:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours truly

For **Patback Business Limited**
(Formerly known as Crazypricing Online Services Limited)


Pawan Kumar Mittal
(Director)

DIN: 00749265

Place: New Delhi

