

PATBACK BUSINESS 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.patback.in, Tel.No. 011-27860681
CIN: L74999DL1984PLC018747

August 12, 2023

To,

Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Patback Business Limited held today i.e. Saturday, 12th August, 2023.

In terms of Regulation 30 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 today i.e. Saturday, 12th August, 2023, inter alia, has discussed and taken the following decisions:

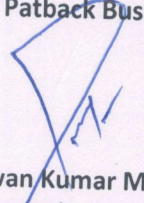
1. Considered and approved the Unaudited Standalone Financial results for the quarter ended June 30, 2023.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter ended June 30, 2023..
3. Consider and took note the undertaking of non applicability of Reg 32 of SEBI (LODR) Regulations, 2015 form the director of the Company.

The Meeting Commenced at 01:00 P.M. and Concluded at 02:00 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For **Patback Business Limited**


Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Appartment Sector 13,
Rohini, New Delhi 110085

