

Date: July 21, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on July 21, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Inflamm Appliances Ltd (Security Id.: INFLAME, Security Code: 541083)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on July 21, 2020, at the office of the Company which was commenced at 5:00 PM and concluded at 6:00 PM, have;

1. Considered, approved and taken on record Audited Financial Statement of the Company for the financial year ended on March 31, 2020;
2. Considered, approved and taken on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2020 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
3. Considered other items as per the Agenda of the Board Meeting.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Inflamm Appliances Ltd



Aditya Kaushik  
Chairman & Managing Director  
DIN: 06790052



## **Inflamm Appliances Limited**

(Formerly TECHNO ENGINEERING CORPORATION)

**ADD.:** KHASRA NO. 40/14-15-16-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA (H.R.) 134205.

**Regd. Office:-** Khasra No. # 855/1, Vill. Kalyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205

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