



# BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : U74999MH2015PLC263148

Regd .Off. : 201/Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad(W), Mumbai - 400 064.  
Tel.: 022- 40120561 | 91 9768077759 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 8<sup>th</sup> February,2022.

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

Respected Sir/ Madam,

**Subject: Outcome of the Board Meeting held on 8<sup>th</sup> February,2022.**

**Ref: *Bombay Metrics Supply Chain Limited***  
**Security ID: BMETRICS**

With reference to above captioned subject matter and pursuant to Reg. 30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors in their meeting held today, which was started at 4.00 p.m. and concluded at 5.20 p.m. has considered, discussed, and approved inter-alia following business:

1. Appointment of M/s. DSM & Associates as Secretarial Auditor for F.Y. 2021-22.

We request you to take the aforesaid on records.

Thanking you

Yours faithfully,  
***For Bombay Metrics Supply Chain Limited***  
***(Formerly known as Bombay Metrics Supply Chain Private Limited)***

***Nipul Hirji Keniya***  
***Managing Director***  
***DIN: 03087659.***

***Place: Mumbai.***