



To

**The Listing Manager**

**National Stock Exchange Limited**

**Exchange Plaza, Plot No C1, Block G,**

**Bandra Kurla Complex, Bandra (E)**

**Mumbai – 400 051, Maharashtra, India**

Dear Sir

**Subject: Outcome of Board Meeting under Regulation 30(1) of SEBI (Listing Obligation & Disclosure Requirements) Rules, 2015**

This is to inform that, as per Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 2/2021-22 Meeting of the Board of Directors of the Company was held on Wednesday, June 30, 2021, at 5.00 p.m., and following business was conducted:

1. Approval of Annual Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021, and Report of the Statutory Auditors of the Company, thereof;
2. Acceptance of Resignation of Mr. Nayan Bhavsar (DIN: [09166768](#)) from directorship of the Company.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you

For **PARTY CRUISERS LIMITED**

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**Mrs. Rachana Zuzer Lucknowala**

**(DIN: 02466195)**

**Managing Director**

**Email ID: [compliance@partycruisersindia.com](mailto:compliance@partycruisersindia.com)**

**Date: June 30, 2021**

**Place: Mumbai**