

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: goalpostltd.com

CIN : L74110DL1982PLC013956

May 18, 2023

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GOALPOST	Scrip Code: 17433

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Goalpost Industries Limited held today i.e. Thursday, 18th May, 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. **Thursday, 18th May, 2023**, inter alia, has discussed and taken the following decisions:

1. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2023.
2. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2023.
3. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2023, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2023, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2023.
4. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2023.
5. Appointed M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2023-2024.
6. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2023-2024.

For GOALPOST INDUSTRIES LIMITED

Director / Auth. Signatory

7. 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 05:00 P.M. and Concluded at 07:15 P.M.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Goalpost Industries Limited

For GOALPOST INDUSTRIES LIMITED

Pawan Kumar Mittal
(Director) Director / Auth. Signatory

DIN: 00749265

Place: New Delhi