

PILLAR INVESTMENT COMPANY LIMITED

CIN:L65993MH1982PLC331330

Registered Office: Flat No. 1401 14th Floor, Dhukka Chambers; Premises
CSL, Off. Poddar Road Malad (East), Mumbai -400097.

Website: www.pillarinvestments.in Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 29th June 2021

To,
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098.

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on Tuesday 29th June 2021.
Reference: MSEI Symbol PILLAR

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Tuesday 29th June 2021 at 05.00 p.m. has:

1. Considered and approved the Audited Financial Results of the company for the Quarter and Financial Year ended on 31st March, 2021.
2. Considered and approved the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2021.

Pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- Audited Financial Results for the Quarter and Financial Year ended on March 31, 2021.
- Audit Report from the Statutory Auditor of the Company.
- Declaration of Unmodified Audit Report (Standalone).

The report of the Auditor is with unmodified opinion with respect to the Audited Financial Results of the Company for the Quarter and the Financial Year ended March 31, 2021.

3. Considered and taken on records the Annual Disclosure of Interest received from the Directors of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Pillar Investment Company Limited



Rashesh Mehta
Managing Director
DIN: - 08097168



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Mumbai - 400 098.

Dear Sir/ Madam,

Subject: Declaration in respect of Unmodified Opinion on Audited Financial Statement for the
Financial Year ended March 31 2021.

Reference: MSEI Symbol PILLAR

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby declare and confirm that the Statutory Auditor of the Company, have issued an Unmodified Audit Report on Standalone Financial Statements of the Company for the year ended March 31, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully.

For Pillar Investment Company Limited


Rashesh Mehta
Managing Director
DIN: - 08097193
