

(Under CIRP)

Date: 07-09-2023

To,
Corporate Relations Manager
BSE Limited
Phiroje jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Out Come of Board Meeting held on 07th September 2023

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

With reference to the Notice of Board Meeting dated 06th September 2023, we hereby inform you that the Board of Directors in their meeting held on Thursday, 07th September 2023 has inter alia, transacted the following business:

Appointed Mr. Surya Prakash Perumulla, SPP & Associates as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Approved the Annual Report along with the Directors Report for the Financial Year ended on 31st March 2023.


Approved 30th September 2023 at 11:00 AM for convening the AGM of the Company for the Financial Year ended 31st March 2023.

The meeting was commenced at 10:30 AM IST and concluded at 11:55 AM IST on 07th September 2023.

Kindly take the same on record

Thanking You,
Yours Sincerely

For Bodhtree Consulting Limited
(a company under CIRP by NCLT order dated 20th February 2023)



Pompa Mukherjee
Company Secretary and Compliance Officer
M No. A40643

(Issued under the approval of Resolution Professional)