



# Unistar Multimedia Limited

Date: 09-04-2022

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532035**

**Sub: Outcome of Board Meeting held on today i.e. 09<sup>th</sup> day of April 2022**

Dear Sir,

With reference to the above subject, The Board of Directors of the Company at its Meeting held today i.e. Saturday, 09<sup>th</sup> Day of April 2022 has inter-alia adopted and approved the Standalone Audited Financial Results for the Quarter and Year ended on March 31 2022.

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are herewith submitting the following:

- a) Standalone Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March 2022.
- b) Independent Audit Report by Statutory Auditors of the Company on Standalone Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March 2022.

We hereby declare that the Statutory Auditors of the Company, M/s. Parekh Shah & Lodha, Chartered accountants, has issued an audit report with an unmodified opinion on the standalone Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2022. This declaration is given in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CIN : L70100MH1991PLC243430

**Regd. Office, Corporate & Share Department** : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhavan, Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800

Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com



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The Meeting of Board of Directors of the Company commenced from 03.45 PM and closed at 04.15 PM.

Kindly take note of the above and oblige.

By order of the Board

**For Unistar Multimedia Limited**

**Jagdishkumar Patel**  
**Director**  
**(DIN: 08038830)**

**CIN : L70100MH1991PLC243430**

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