



## OSCAR GLOBAL LIMITED

E-41 & 42 Sector-08, Noida- 201301, INDIA  
Mob. : 9810337978,  
E-mail : oscar@oscar-global.com  
CIN No : L51909DL1990PLC041701  
Website : www.oscar-global.net

**12<sup>th</sup> August, 2022**

BSE Limited,  
Corporate Relationship Deptt.,  
PJ Towers, 25th Floor, Dalal Street,  
Mumbai – 400 001

Scrip Code No: 530173

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Board of the Company at it's meeting held on 12<sup>th</sup> August, 2022 inter alia has considered and transacted the following businesses:

- 1 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results (UFR) for the quarter ended on 30 June, 2022 and has been approved.
- 2 The Limited Review Report (LRR) on the above said UFR, issued by the Statutory Auditors was noted. It was also noted that the said report does not have any qualification/modified opinion. The above said UFR and LRR are enclosed as Annexure-A&B.
- 3 Considered and approved the Boards' Report and Management Discussion and Analysis for the year ended March 31, 2022.
- 4 Decided to hold 31<sup>st</sup> Annual General Meeting of the Company on 27<sup>th</sup> September, 2022 through VC or OAVM and approved the draft Notice of 31<sup>st</sup> Annual General Meeting of the Company.

The Board meeting commenced at 1.30 P.M. and concluded at 2.30 P.M.

This may be treated as the price sensitive information as per SEBI PIT Regulations.

Please take the same on record.

Thanking You,  
Yours Faithfully,  
**For OSCAR GLOBAL LIMITED**

**Nitasha Sinha**  
**(Company Secretary & Compliance Officer)**  
**Membership No. 27439**  
**Encl:a/a**