

SPACE INCUBATRICES TECHNOLOGIES LIMITED

CIN: U74999UP2016PLC084473

Email-Spaceincubatrics@gmail.com, Website-www.spaceincubatrics.com,

Ph-0123-2261288

Registered Office: PawanPuri, Muradnagar ,Distt. Ghaziabad, Uttar Pradesh-201 206 (India)

Date: 13.08.2019

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890

Scrip ID: SPACEINCUBA

Sub: Outcome of Board Meeting held on 13th August, 2019 as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on Tuesday, 13th August, 2019, has inter alia considered and approved the following items as stated below:

1. Standalone Unaudited Financial Results for the Quarter ended 30th June, 2019 along with Limited Review Report of the Statutory Auditors of the Company.

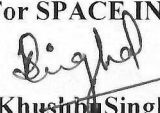
The Meeting of the Board of Directors commenced at 04.30 P.M. and concluded at 05.30 P.M.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For SPACE INCUBATRICES TECHNOLOGIES LIMITED


(Khushbu Singh)
Company Secretary & Compliance Officer
Mem. No- A25992



Encl: as above