

ARUNIS ABODE LIMITED

(Formerly known as M B Parikh Finstocks Limited)

Regd. Office: Desai House, Survey No. 2523,
Coastal Highway, Umersadi, Killa Pardi,
District Valsad - 396125, Gujarat.
Mobile No.: +91- 70456 77788
Website: www.mbpfin.com
CIN: L70100GJ1994PLC021759

Corporate Off.: 1106, Viva Hubtown, 11th Floor,
Western Express Highway,
Jogeshwari (East), Mumbai - 400060.
Mobile No.: +91- 91678 69000
Email: corporate@mbpfin.com

11th November, 2020

To,
The Manager - Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 526935

Sub: Outcome of Board Meeting held today i.e. 11th November, 2020.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today; i.e. Wednesday, 11th November, 2020, *inter-alia*, considered the following matters:

1. approved the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2020 along with Cash Flow Statement for the half year ended on 30th September, 2020 and Statement of Assets and Liabilities as on that date.
2. appointed Mrs. Dhara Desai (DIN: 02926512), Non-Executive Director of the Company as Managing Director of the Company for a term of Five (5) years with effect from 11th November, 2020, subject to approval of the members of the Company in their general meeting.

The details of Mrs. Dhara Desai as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as under:

Sr. No.	Details of the Events that need to be provided	Information of Such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Date of Cessation Term of Appointment	11 th November, 2020 Mrs. Dhara Desai has been appointed as Managing Director of the Company for a term of Five (5) years (subject to approval of the members of the Company in their General Meeting)

3.	Brief Profile	Mrs. Dhara Desai, aged 40 years is a Bachelor of Science from University of Mumbai. She has 10 years of experience in Strategic Leadership offering Strategic advisory to top Managements teams of educational Institutions and Real Estate Industry with respect to business expansions, risk policies and procedures, development and fund sourcing, capital restructuring, trading in the field of Textile Materials.
4.	Disclosure of relationships between directors (in case of Appointment of a Director).	Not Applicable

3. decided to convene an Extra Ordinary General Meeting of the members of the Company on 18th December, 2020 through Video Conference/ Other Audio Visual Means to seek approval of the members of the Company for the following matters:

- (a) re-classification of "Promoters and Promoters Group"; and
- (b) appointment of Mrs. Dhara Desai as Managing Director of the Company.

Pursuant to Regulation 33 of Listing Regulations, we enclose herewith the following:

- 1. A copy of the Un-Audited Financial Results for the quarter and half year ended 30th September, 2020 along with Cash Flow Statement for the half year ended 30th September, 2020 and Statement of Assets and Liabilities as on that date.
- 2. Limited Review Report on the said results received from the Statutory Auditors of the Company.


The meeting of the Board of Directors commenced at 6:00 p.m. and concluded at 7:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Arunis Abode Limited



Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810

Encl: A/a

