

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 17.05.2019

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on 17TH May 2019

Ref.: Scrip Code 519413

Pursuant to the provisions of Regulation 30 of the SEBI (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. 17th May, 2019 inter-alia, considered following matters: -

1. Approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 in accordance with the Indian Accounting Standards (Ind AS) prescribed under Companies (Indian Accounting Standard) Rules, 2015.

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

- a) Audited Financial Results for the quarter and year ended on 31st March, 2019 along-with Statement of Assets and Liabilities of the Company as on that date;
- b) Auditors' Report on the Audited Financial Results for the quarter and year ended on 31st March, 2019;
- c) Declaration in respect of Audit Report with Unmodified Opinion.

The meeting of the Board of Directors commenced at 4.30 pm and concluded at 6.00 pm.

Please take it on your records.

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited



Moksha Shaha,
Company Secretary

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