

ARDI INVESTMENT AND TRADING CO LTD

Regd off: Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W)
Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912 Email id: ardi.invest2013@yahoo.in

Date: 29th July, 2021

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001

Sub: Submission of Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015

Ref: Ardi Investment and Trading Co Ltd (Script Code:-504370)

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, 28th July, 2021 in that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 30th June, 2021.

We hereby enclose the following:

- I. Un-Audited Financial Results (Standalone) for the Quarter ended on 30th June 2021.
- II. Limited Review report for the Quarter ended on 30th June 2021

The Board Meeting commenced at 3.00 pm and concluded at 5.45 pm.

Thanking you,

Yours faithfully,

For, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth

**GAUTAM PRAVINCHANDRA SHETH
DIRECTOR
(DIN: 06748854)**





**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

To,
The Board of Director,
Ardi Investment and Trading Co Limited

We have reviewed the accompanying statement of unaudited financial results of **Ardi Investment and Trading Co Limited** for the period ended 30th June, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For, BHAGAT & CO.
Chartered Accountants

Sandeep

Firm Reg.No.127250W
CA Sandeep Mulchandani
(Partner)
Memb.No.144241
UDIN - 21144241AAAAAX9531



Date: 29.07.2021
Place: Ahmedabad

