MOULIN COMMERCIAL LIMITED

CIN: L74899DL1982PLC067811

Regd. Off.:1, ANAND GRAM, AYA NAGAR, MEHRAULI, GURGAON ROAD, NEW DELHI- 110047.

E-Mail: info@vinylgroup.com Telephone No.:91-124-4301035 Website: www.moulin.co.in

30th May, 2023

To,
The Secretary
CSE Limited
The Stock Exchange, Kolkata
Corporate Relationship Department
7, Lyons Range, Dalhousie, Kolkata,
West Bengal-700001.

Ref. :Stock Code CSE: 023170
ISIN: INE642D01015
Company: MOULIN COMMERCIAL LIMITED.

Sub: Outcome of the Meeting of Board of Directors of MOULIN COMMERCIAL LTD held on 30th May 2023 pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in their Board Meeting held on today, i.e. Tuesday, 30th May 2023, have inter-alia considered, approved and taken on record the audited Standalone Financial Results along with Audit Report for the Fourth quarter and Financial year ended 31st March, 2023.

In this regard, please find enclosed herewith the certified true copy of the audited Standalone Financial Results along with Audit Report for the Fourth quarter and Financial year ended 31st March, 2023. The Board Meeting commenced at 11: 00 A.M and concluded at 12: 00 NOON. We would like to add that these outcomes along with necessary attachments are also available on CSE site and also on the Company's Website i.e., https://www.moulin.co.in/. Kindly take on record of the above.

Thanking You
Yours Sincerely
For MOULIN COMMERCIAL LIMITED

FOR MOULIN COMMERCIAL LIMITED

Monu Kumar

Monu Kumar
(Company Secretary)