



D U C O L

ORGANICS & COLOURS LIMITED

(Formerly Known as Ducol Organics & Colours Private Limited)

CIN : U24239MH1994PLC 079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2008 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

August 07, 2024

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

**NSE Symbol: DUCOL**  
**Sub: Intimation of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> August, 2024** at the Registered Office of the Company at Mumbai at 12.00 Noon., through Video Conferencing inter alia, to consider and approve the following transactions:

- To take note of the resignation tendered by Mrs. Manisha Agrawal from the post of Chief Financial Officer (CFO);
- To discuss and consider declaration of dividend;
- To adopt and approve the Board's Report of the Company and other annexure(s) for financial year 2023-24;
- To discuss and consider opening of current account with HDFC Bank;
- To grant authority to Managing Director and Whole Time Director to enter into various contracts and agreements
- To finalize the date, venue and time for convening 30<sup>th</sup> Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 30<sup>th</sup> Annual General Meeting;

- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 30<sup>th</sup> Annual General Meeting;
- Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,  
**For Ducol Organics And Colours Limited**

**Aamer Ahmed Farid**  
**Managing Director**  
**DIN: 00711705**