



DUCOL

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, Talaja, Taluka-Parvel, Dist. Raigad, Maharashtra
Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

14th August, 2024

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

Respected Sir,

Sub: Outcome of the Board Meeting held on 14th August, 2024
NSE Symbol:DUCOL | Series: EQ

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., August 14, 2024, have;

- Accepted the resignation tendered by Mrs. Manisha Agrawal from the post of Chief Financial Officer (CFO) with effect from 31st July, 2024;
- Approved the Directors Report of the Company along with all relevant annexures thereof for the financial year 2023-2024;
- Recommend a final Dividend of ₹ 0.50/- (i.e., 5% on face value) per Equity share of face value of ₹10/- each fully paid-up of the Company for the financial year ended March 31, 2024;
- Decided to convene 30th Annual General Meeting of the Members of the Company on Friday, September 13, 2024 at 2.30 P.M (IST) at the Registered Office of the Company at Office No 302, Express Building, 14-E Road, Churchgate, Mumbai – 400020 through Video Conferencing / Other Audio-Visual Means;
- Approved the notice convening 30th Annual General Meeting for the financial year 2023-24;
- Finalized the dates of the Book Closure from Tuesday, September 06, 2024 to Friday, September 13, 2024 (both days inclusive) for the forthcoming 30th Annual General Meeting to be held on Friday, September 13, 2024;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

The meeting commenced at 12.00 Noon. and concluded at 12.17 P.M.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

AAMER

AHMED FARID

Digitally signed by
AAMER AHMED FARID
Date: 2024.08.14
12:23:31 +05'30'

AAMER AHMED FARID
MANAGING DIRECTOR

DIN: 00711705

Encl: as above