



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, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

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

August 19, 2023

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 **Thursday, 24<sup>th</sup> August, 2023** at the Registered Office of the Company at Mumbai at **3.30 P.M.**, inter alia, to consider and approve:

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 24<sup>th</sup> August, 2023** at the Registered Office of the Company at Mumbai at **3.30 P.M.** to consider and approve the following transactions:

- To discuss and consider declaration of dividend;
- To discuss and consider contribution or donation to public charitable trusts, subject to members approval;
- To adopt and approve the Board's Report of the Company and other annexure(s) for financial year 2022-23;
- To discuss and approve the CSR policy;
- To finalize the date, venue and time for convening 29<sup>th</sup> Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 29<sup>th</sup> Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 29<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