



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-Panvel, Dist. Raigad, Maharashtra

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

August 24, 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: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, AUGUST 24, 2023.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 24, 2023, for which intimation was already given to you, the Board of Directors has:

1. Approved the Directors Report of the Company along with all relevant annexures thereof for the financial year 2022-2023;
2. Recommend a final Dividend of ₹ 0.75/- (i.e., 7.5% 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, 2023;
3. Approved the contribution limits to Public charitable funds subject to members approval at ensuing AGM;
4. Approved and adopted the Corporate Social Responsibility (CSR) Policy;
5. Decided to convene 29th Annual General Meeting of the Members of the Company on **Tuesday, September 26, 2023 at 11.00 A.M (IST)** at the Registered Office of the Company at Office No 302, Express Building, 14-E Road, Churchgate, Mumbai - 400020;

6. Approved the notice convening 29th Annual General Meeting for the financial year 2022-23;
7. Finalized the dates of the Book Closure from **Tuesday, September 19, 2023 to Tuesday, September 26, 2023** (*both days inclusive*) for the forthcoming 29th Annual General Meeting to be held on **Tuesday, September 26, 2023**;
8. 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 of Board of Directors held today at 3.30 P.M. (IST) and concluded at 4.00 P.M. (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For DUCOL ORGANICS AND COLOURS LIMITED

AAMER AHMED FARID
MANAGING DIRECTOR
DIN: 00711705