



# ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

CIN No. L24220MH1965PLC013187

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara, Gujarat - 391 440 (INDIA) ■ Tel.: (02662) 244080  
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

October 07, 2024

BSE Ltd.  
25<sup>th</sup> Floor, Rotunda Building,  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

Stock Code – BSE Code No. 531157

Dear Sir,

Sub: Intimation regarding Board Meeting for considering the Preferential Issue of Equity Shares through Private Placement

This has reference to our letter dated 02.10.24 for holding board meeting on 05.10.24 and our subsequent letter dated 05.10.24 informing you that the meeting held 05.10.24 stands adjourned to the subsequent date.

We wish to inform you that the adjourned meeting will now be held on Thursday, the 10.10.24 to consider inter alia the Preferential Issue of Equity Shares through Private Placement.

Kindly disseminate the above information to the members of the exchange and take the same on your records.

You are requested to kindly note the same and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **Organic Coatings Ltd.**

*AJAY RSHAH*

**Ajay R. Shah**  
Wholetime Director & CFO  
DIN : 00011763