

JAIHIND SYNTHETICS LTD

Flat No. B-1, Neela Apartment, Ground Floor Kiran Rashmi Neela CHS Ltd., S V Road, Borivali
(W), Mumbai- 400092

Email ID: jaihindltd@yahoo.com | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

February 22, 2024

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Outcome of Board Meeting held on February 22, 2024

Dear Sir / Madam,

This is to inform in terms of Regulation 30 read with schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulations”), the Board of Directors of the Company at their meeting held today i.e. February 22, 2024, considered and approved following:

- 1) Reduction of 22,26,598 equity shares which were allotted inadvertently upon conversion of share warrants subject to the consent of members and approval from NCLT and other statutory authorities as may be applicable.
- 2) Draft notice of General Meeting.

The meeting was commenced at 12:00 noon and concluded at 12:45 p.m.

Thanking You

Yours truly,

for **Jaihind Synthetics Ltd,**



Dinesh Jayantilal Doshi

Director

DIN: 07789377