

# DHYAANI INC

Date: 05/09/2023

To,  
The Listing Department,  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**Sub: Outcome of Board Meeting held on Tuesday, 05<sup>th</sup> September, 2023**

**Ref. Dhyaani Tile and Marblez Ltd. (BSE SCRIP CODE – 543516)**

Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015; we wish to inform you that the Board of Directors of the company in its meeting held today, i.e. Tuesday, 05<sup>th</sup> September, 2023 at 4:00 p.m. at the registered office of the company, inter-alia considered and discussed the below mentioned businesses;

1. Considered and approved the Notice for convening the 9<sup>th</sup> Annual General Meeting of the company to be held on Thursday, 28<sup>th</sup> September, 2023 at 12:00 p.m. through Video Conferencing/other Audio Visual Means;
2. Considered and approved the Director's Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2023;
3. Took note of the Secretarial Audit Report for the Financial Year 2022-23;
4. Considered and approved the appointment of M/s Mukesh J. & Associates, Practicing Company Secretary Ahmedabad as the Scrutinizer to scrutinize the entire e-voting process for the 9<sup>th</sup> Annual General Meeting;
5. Register of Members & Share Transfer Books of the Company will remain close from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
6. Discussed and approved to increase the Authorized share capital of the company from present Rs. 1,60,00,000/- divided into 16,00,000 Equity Shares of Rs.10/- each to Rs. 5,00,00,000/- divided into 50,00,000 Equity Shares of Rs.10/- each.

The Meeting commenced at 05:00 P.M. and concluded at 07:10 P.M.

You are requested to take the same on record.

Thanking You.  
Yours Faithfully,  
**For, DHYAANI TILE AND MARBLEZ LIMITED**

---

**CHINTAN NAYAN BHAI RAJYAGURU**  
**MANAGING DIRECTOR**  
**DIN: 08091654**

**DHYAANI** TILE AND  
MARBLEZ LIMITED