

# Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.  
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

September 5, 2024

To,

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 510245]

**Sub: Outcome of Board Meeting dated Thursday, September 5, 2024 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held today on Thursday, September 5, 2024 at 7:00 P.M. at the Corporate office of the Company at 306, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Convening of the 42<sup>nd</sup> Annual General Meeting of the Company through Video Conferencing on Monday, September 30, 2024 for the Financial Year ended March 31, 2024.
2. Register of Members and Share Transfer Books of the Company shall be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 42<sup>nd</sup> AGM of the Company.
3. Taking note of the Secretarial Audit Report for the Financial Year 2023-24.
4. Recommend appointment of Mr. Harsh Agarwal (DIN: 07771998) as an Independent Director of the company for the approval of shareholders in the upcoming Annual General Meeting.
5. Recommend appointment of Mr. Rahul Gupta (DIN: 00354436) as an Independent Director of the company for the approval of shareholders in the upcoming Annual General Meeting.
6. Approval of Directors' Report for the Financial year 2023-24.

The Board Meeting commenced at 7:05 P.M. and concluded at 7:30 P.M.

Kindly update the same in your record.

Thanking You,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

**RAJESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164011**