

# EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

24<sup>th</sup> November, 2023

To,  
The Department of Corporate Services,  
**BSE Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: "540006"**

Dear Sir/ Madam,

**Subject:- Outcome of Board Meeting held on Friday, 24<sup>th</sup> November, 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e Friday, 24<sup>th</sup> November, 2023 at the registered office, inter-alia, transacted the following business:

1. Fixed the date, time and venue of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, 19<sup>th</sup> December, 2023 at 9.30 a.m. at Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Juhu, Mumbai - 400049 and approve Notice of Annual General Meeting.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 13<sup>th</sup> December, 2023 to Tuesday 19<sup>th</sup> December, 2023 (both days inclusive) for the purpose of the AGM to be held on Tuesday, 19<sup>th</sup> December, 2023 for FY 2022-2023.
3. Considered and approved the Board Report for the year ended 31<sup>st</sup> March, 2023.
4. Appointed CS Naveen Karn of M/s. Naveen Karn & Co. Practicing Company Secretary as the Scrutinizer for the 42<sup>nd</sup> AGM.

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 4:30 p.m. (IST).

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For East West Holdings Limited**



**Company Secretary &  
Compliance Officer**

Cc:  
Listing Department,  
**The Calcutta Stock Exchange Ltd,**  
7, Lyons Range, Kolkata - 700 001  
**Scrip Code: "028105"**