

JAIHIND SYNTHETICS LTD

103, Shreenath Saidarshan Datapada Road, Borivali (W), Mumbai- 400092
Email ID: jaihindltd@yahoo.com | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

September 7, 2022

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 September 7, 2022

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") this is to inform you that the Board of Directors of the Company at their meeting held today has considered and approved, inter alia, the following:

1. Fixed day, date, time and place for conducting 35th Annual General Meeting of the Company.
2. Approved draft Annual Report and Director's Report of the Company for the financial year ended 2021-22. (Attached herewith for your reference.)
3. Approve draft notice of AGM. (Attached herewith for your reference.)
4. Appointed Scrutinizer for the purpose of AGM.
5. Pursuant to section 91 of the Companies Act 2013 and regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from 24th day of September, 2022 to 30th Day of September, 2022 (both days inclusive) for the purpose of 35th AGM of the Company.

The Board Meeting commenced at 7:00 P.M. and Concluded at 10:15 P.M.

Kindly acknowledge the receipt and take the same on your record.

Thanking you, yours faithfully,

Yours truly,

for **Jaihind Synthetics Ltd,**



Dinesh Jayantilal Doshi
Director
DIN: 07789377

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