



# Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)

CIN NO.: L51100MH2016PLC284727

- 63 B/C, Government Industrial Estate, Charkop, Kandivali West, Mumbai - 400 067, Maharashtra, India  
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref- FWIL/SEC/2024-25/41

July 30, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. Scrip Code : <b>544030</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C/1, G Block, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051. Symbol : <b>FLAIR</b>
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## Sub: Outcome of Board Meeting held on July 30, 2024

### **Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today has, inter-alia, considered and approved the following; -

#### **1. Approval of Board's Report for the Financial Year 2023-24.**

The Board of Directors have approved the Board's Report for the financial year 2023-24 as per the draft placed at the meeting.

#### **2. Approval for extension of date in for change of the registered office of the Company**

The Board of Directors in their meeting held on May 27, 2024 had accorded their consent to shift the registered office of the Company from 63 B/C, Government Industrial Estate Charkop, Kandivali West, Mumbai 400067 to Flair House, Plot No. A/64, Cross Road - A, Marol Ind. Area, MIDC, Andheri (East), Mumbai - 400093, India within the local limits with effect from July 30, 2024 and same was intimated to the Stock Exchanges (BSE and NSE) in the outcome of Board meeting bearing reference number FWIL/SEC/2024-25/17 dated May 27, 2024. However, considering the pending work in new office, the Board discussed the matter and decided to extend the date of shifting the registered office with effect from September 30, 2024 at Flair House, Plot No. A/64, Cross Road - A, Marol Ind. Area, MIDC, Andheri (East), Mumbai - 400093.

#### **MUMBAI**

Unit I, Trinity Ind. Park, Survey No.14,15,16,  
National Highway 8, Naigaon (E),  
Palghar 401 208, Maharashtra, India

#### **DAMAN**

Unit II, Survey No. 709/12 & 18,  
Somnath Road, Dabhel,  
Daman 396 210, India

#### **DAMAN**

Unit III, Survey No. 377/1,  
Plot No.19 & 21, Zari Causeway Road,  
Kachigam, Daman 396 210, India

#### **DAMAN**

Unit IV, Survey No. 370/2 A,  
Vapi Road, Kachigam,  
Daman 396 210, India

#### **DEHRADUN**

Khasra No. 1049/2, 1050/1,  
Twin Industrial Estate, Central Hope Town,  
Selaqui, Dehradun 248 011, Uttarakhand, India

#### **VALSAD**

Survey No.253, Village Shankar Talao,  
National Highway 8,  
Valsad 396 375, Gujarat, India



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### **3. Approval of notice of the 08<sup>th</sup> Annual General Meeting, venue and the record date for identification of members**

The Board of Directors have approved the notice of the 08<sup>th</sup> Annual General Meeting, the meeting shall be conducted virtually via Video Conferencing/Other Audio Visual Means (OAVM), the venue of the meeting shall be deemed to be the registered office of the company.

The Company has designated August 14, 2024 as the record date for determining the entitlement of members who shall be eligible to vote during the remote e-voting process.

### **4. Approval of Closure of Register of Members and Share Transfer Books**

The Board of Directors have approved the closure of register of members and share transfer books of the Company from Thursday, August 15, 2024 to Thursday, August 22, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The Board Meeting commenced at 04.00 p.m. and concluded at 04.50 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Flair Writing Industries Limited

Mr. Vishal Kishor Chanda  
Company Secretary and Compliance Officer

#### MUMBAI

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