

# DIKSHA GREENS LIMITED

CIN: L20100WB2004PLC099199 | Website: [www.dikshagreens.co.in](http://www.dikshagreens.co.in)

E-mail: [dikshagreens@yahoo.com](mailto:dikshagreens@yahoo.com) | [info@dikshagreens.co.in](mailto:info@dikshagreens.co.in)

PHONE: 033-2219-8219/2257-3530

Address: 11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,  
JORASANKO, KOLKATA-700007



16<sup>th</sup> October, 2024

To,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 542155**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In accordance with the provisions of Regulations 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, October 21, 2024, to consider and approve, inter alia:

1. To recommend and regularise Mr. Vinod Ganesh Jamdhade (DIN:10465891) as Non - Executive Independent Director (Non-Executive) of the Company;
2. To recommend and regularise Mr. Somnath Nanda (DIN: 10776583) as Executive Director of the Company;
3. To recommend and regularise Mr. Swapnil Nitin Kasar (DIN: 10799722) as Non-Executive Independent Director of the Company
4. To recommend and regularise Ms. Manju Sanghamitra Nikale (DIN: 10744185) as Non-Executive Director of the Company;
5. the draft Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March, 2024;
6. the draft Notice of the ensuing Annual General Meeting; the draft Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March, 2024;
7. the draft Notice of the ensuing Annual General Meeting;
8. the appoint Scrutinizer for ensuing Annual General Meeting of the Company;
9. to fix the date for book closure (Register of Members);
10. to fix day, date, time and venue for Annual General Meeting of the Company; and

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11. any other business with the permission of the chair.

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

Thanking You,

Yours faithfully,

**For Diksha Greens Limited**

**Rajesh Kumar Pirogiwal**

**Managing Director**

**DIN: 01279323**

**Place: Kolkata**