

JAIHIND SYNTHETICS LTD

Flat No. B-1, Neela Apartment, Ground Floor Kiran Rashmi Neela CHS Ltd., S V Road, Borivali
(W), Mumbai- 400092

Email ID: jaihindltd@yahoo.com | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

December 22, 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 December 22, 2022

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company at its meeting to be held on Thursday, December 22, 2022 Inter alia, considered pursuant to regulation 30 read with schedule II of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of Jaihind Synthetics Ltd. ("The Company") at its meeting held at 5.00 p.m. and concluded at 5.30 p.m. inter alia has:

- 1) proposed to invest in Keshav Medichem Private Limited subject to due diligence, limit specified under Section 186 of the Companies Act, 2013 and approval of the Shareholders of the Company;

Thanking You

Yours truly,

for **Jaihind Synthetics Ltd,**



Dinesh Jayantilal Doshi

Director

DIN: 07789377

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