

DARJEELING ROPEWAY CO LTD

104, ShreejeeDarshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id:

Website:

CIN: L45202MH1936PLC294011, Tel No:- +91 6358262367

Date: 03rd September, 2019

To,
Listing Compliances
BSE Ltd.,
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code: - 539770

SUBJECT: Outcome of the Board Meeting Held on 03rd September, 2019

Dear Sir/ Madam,

With reference to the above mentioned subject, we hereby Intimate you that meeting of Board of Directors of the Company was held today i.e. on Tuesday, 03rd September, 2019 9.00 AM at the registered office of the Company, wherein the Board considered and approved, inter-alia:

1. Director's Report, Management Discussion and Analysis Report for the financial year ended **31st March, 2019**;
2. The **Annual General Meeting** of the Company for FY 2018-19 will be held on **Saturday, 28th September, 2019** at **10.00 AM** at 104 - Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai – 400 004;
3. Re-appointment of Director **Mr. Nileshkumar Parekh (DIN: 08215249)**, liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting;
4. Appointment of **M/s. Shah & Shah**, Chartered Accountant, as the Statutory Auditor of the Company for FY 2019-20 to FY 2023-24, subject to shareholders' approval at the ensuing Annual General Meeting;
5. Regularisation of Appointment of **Mrs. Bhargavi Patel (DIN: 08357929)**, subject to shareholders' approval at the ensuing Annual General Meeting;
6. Regularisation of Appointment of **Mr. Harshadkumar Patel (DIN: 08356578)**, subject to shareholders' approval at the ensuing Annual General Meeting;
7. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive).

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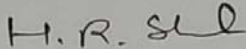
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8. The Cut - off Date for the purpose of E- Voting is 21th September, 2019;
9. E- Voting shall commence from Wednesday, 25th September, 2019 (from 9.00 AM) and end on Friday, 27th September, 2019 (till 5.00 P. M.);
10. Appointment of Mrs. Neelam Ahire as Scrutinizer to conduct the proceedings of e- voting for the Annual General Meeting;
11. Took note of Secretarial Audit Report issued by Secretarial Auditor for the financial year 2018-19;
12. Approval of Notice of Annual General Meeting scheduled to conduct on Saturday, 28th September, 2019.

The Meeting Concluded at 10.30 AM

Thanking You,

For Darjeeling Ropeway Company Limited



Himanshu Ramniklal Shah

Managing Director

DIN: 08198016