

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.
Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 06.10.2024

To,
Dept. of Corporate Services
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Ref: Stock Code - 540310 CLASSIC FILAMENTS LIMITED

Sub: Intimation of Calendar of Events for the Appointment of Statutory Auditor to fill Casual Vacancy through Postal Ballot.

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This is in furtherance to our intimation dated 5th September, 2024, 6th October, 2024 and as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Calendar of Events for the appointment of M/s Lakhankiya & Dosi, LLP (FRN: 154114W/W100873), Chartered Accountants in Practice as Statutory Auditor to fill casual vacancy through Postal Ballot.

Kindly take the same on your record.

Thanking you,

Yours' faithfully,

For **CLASSIC FILAMENTS LIMITED**

BHARAT A. PATEL

DIRECTOR & CFO

DIN: 00249234

**ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD, VARACHHA,
SURAT - 395006**

Encl – As above

CLASSIC FILAMENTS LIMITED

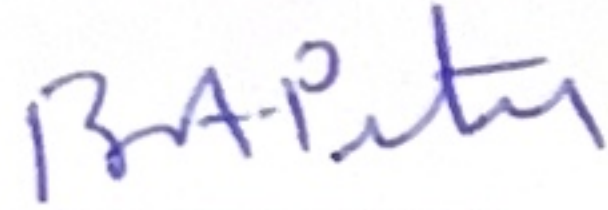
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Calendar of Events for Postal Ballot

Sr No.	Particulars	Day	Date
1	Date of Resolution authorising Director responsible for the Postal Ballot	Thursday	04.10.2024
2	Cut-off date to determine Members eligible for sending the Notice of Postal Ballot	Friday	27.09.2024
3	Date of completion of Dispatch by electronic form	Monday	07.10.2024
4	Date of publishing advertisement for Postal Ballot	Tuesday	08.10.2024
5	Date of Commencement of e-voting	Thursday	10.10.2024
6	End date of e-voting by electronic mode	Friday	08.11.2024
7	Date on which resolution will deemed to be passed	Friday	08.11.2024
8	Date of submission of report by the scrutinizer	Saturday	09.11.2024
9	Date of Declaration of Result by the Scrutinizer	Saturday	09.11.2024
10	Last date of signing of Minutes by the Chairman	Saturday	07.12.2024

For **CLASSIC FILAMENTS LIMITED**



BHARAT PATEL

DIRECTOR AND CHIEF FINANCIAL OFFICER

DIN - 00249234

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SURAT-395006**