

# Denim Developers Limited

Regd. Office: Flat No 1273, Suwalka Riddhi Siddhi Residency, Plot, No 1-4,  
Rajeev Gandhi Nagar Ext, Road No.1, IPIA, Kota-324005, Rajasthan,  
Email Id: [info@denim.org.in](mailto:info@denim.org.in) , Contact No: +91 -73000 -83921  
(CIN- L36101RJ1969PLC076649)

August 16, 2022

To,  
Listing Department,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,  
Opp. Trident Hotel, Bandra Curia Complex,  
Bandra (E), Mumbai - 400098

Sub.: Outcome of Board Meeting held on 16<sup>th</sup> August, 2022.

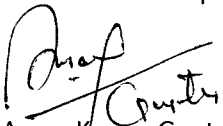
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to bring to your kind notice that the meeting of the Board of Directors of the Company held on Tuesday, the 16<sup>th</sup> day of August, 2022, at its Registered Office, the Board *inter alia* has considered and approved the following:

- 52<sup>nd</sup> Annual General Meeting for the financial year ended March 31, 2022 will be held on Friday, the 16<sup>th</sup> day of September, 2022 at 12 p.m. at registered office of the Company i.e. Flat No. 1273, Suwalka's Riddhi Siddhi Residency, Plot No. 1-4, Rajeev Gandhi Nagar Ext., Road No. 1, IPIA, Kota-324005, Rajasthan. Copy of Notice of 52<sup>nd</sup> Annual General Meeting and Annual Report for the Financial Year 2021-22 would be sent to the Stock Exchange in due course.
- The Board has proposed adoption of new set of the Article of Association of the Company in ensuing 52<sup>nd</sup> Annual General Meeting, subject to the approval of shareholders and concerned authorities.

Kindly take the same on records.

Thanking You,  
For Denim Developers Limited

  
(Aman Kumar Gupta)  
Company Secretary  
& Compliance Officer

