

ZOOM INDUSTRIAL SERVICES LIMITED

113, PARK STREET, PODDAR POINT, 7th FLOOR, KOLKATA - 700016

Ph. (033) 40091200; E-MAIL: cs@zisl.co.in

www.zoomindustrialservices.co.in

CIN: L74140WB1981PLC033392

Date: September 24, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref. - Scrip Code - 36007, Scrip - zomindservs

Subject: - INTIMATION OF THE BOARD MEETING OF THE COMPANY

Dear Sir,

This is to inform you that meeting of the Board of Directors will be held on Thursday, 26th September, 2024 at 1.00 pm., inter-alia to transact the following businesses:

1. To confirm minutes of the last board meeting.
2. To approve the resolution by circular on opening of a separate Bank account of the Company for the purpose of Private placement of securities of the Company.
3. To approve the issuance of 0% Unsecured Optionally Fully Convertible Debentures of the Company on Private Placement basis.
4. To fix the date, time, and venue for convening the Extraordinary General Meeting of the Company.
5. To extend authority for filing of various e-forms
6. To discuss any other matter with the permission of the chair.

Kindly take the above on your record and acknowledge

Thanks & Regards,

For Zoom Industrial Services Ltd



Company Secretary

