

# ZOOM INDUSTRIAL SERVICES LIMITED

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

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[www.zoomindustrialservices.co.in](http://www.zoomindustrialservices.co.in)

CIN: L74140WB1981PLC033392

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**Date: September 26, 2024**

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

**Ref. - Scrip Code – 36007, Scrip – zomindservs**

**Subject:-OUTCOME OF THE BOARD MEETING UNDER REGULATION 30 OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION S, 2015**

Dear Sir,

With reference to the above subject, we hereby inform you that the meeting of the Board of Directors held on Thursday, the 26<sup>th</sup> day of September, 2024 at 12 pm. and concluded at 1.00 pm. The Board inter alia has considered and approved the following resolutions.

1. Approved the issuance of 0% Unsecured Optionally Fully Convertible Debentures of the Company on Private Placement basis.
2. Fixed the date, time, and venue for convening the Extraordinary General Meeting of the Company on 3<sup>rd</sup> October, 2024 at 1.00 pm.

Kindly take the above on record

Thanks & Regards,

For Zoom Industrial Services Ltd

  
Company Secretary

