

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

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

Date: 25/07/2024

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : Stock Code – 540310
Sub: Outcome of Board meeting held on 25th July, 2024

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 25th July, 2024 commenced at 11.00 a.m. and concluded at 12.20 p.m. inter alia has transacted the following business:

1. Approved 5th September, 2024 as the date of 34th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Mode.
2. Approved the Notice of the 34th Annual General Meeting along with Directors Report for the Financial Year 2023-24
3. Noted the resignation of Company Secretary and Compliance Officer effective from the end of business hours on 25th July, 2024.

Please take the same on your records.

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**