



CITURGIA BIOCHEMICALS LIMITED

6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple,
Bhayandar East, Thane-401105, Maharashtra L24100MH1974PLC017773
: citurgia_bio@yahoo.com

Date: 06.09.2021

**To,
BSE Limited
P J Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 506373,
Scrip ID: CITURGIA**

SUB: OUTCOME OF BOARD MEETING

Dear Sir/ Madam

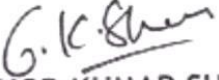
The Board of Directors of the Company at its meeting held on 06th September, 2021 have considered and transacted the following business:

1. To Board has considered and decided to call 46th Annual General Meeting of the Company on Thursday, 30th September, 2021 at Sadanand Veg Treat, Family Restaurant & Banquet Hall, Near Mahanagar Palika (MBMC), Church Street, Station Road, Bhayander (W) 401101 at 10:00 A.M. for the Financial Year ended on 31st March, 2021.
2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2021.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 26.09.2021 to 29.09.2021 (both days inclusive).
4. The Board has appointed the Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting;

Please update the same on your records.

Thanking you

For CITURGIA BIOCHEMICALSLIMITED


AKSHOD KUMAR SHARMA
WHOLE TIME DIRECTOR
DIN: 02112607