

# CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053

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**Date: 26/06/2024**

To,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**REF: Scrip ID: Relsind; SCRIP CODE: 502473; ISIN: INEOSV601019**

**Sub: Outcome of Board Meeting held on 26<sup>th</sup> June, 2024.**

Dear Sir,

In connection with the above and in compliance with the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company have at their meeting held on Wednesday, 26<sup>th</sup> day of June, 2024, have amongst other matters considered and approved the following matters.

1. Consider and approve to incorporate a subsidiary company in the name and style **“WERGREEN INDUSTRIES PRIVATE LIMITED”** and to make investment by subscribing upto 51% shareholding in the proposed Company.

The Board Meeting started at 2:00 P.M and concluded at 02.30 P.M.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours faithfully,

**For CRYSDALE INDUSTRIES LIMITED**  
**(Formerly known as Relson India Limited)**

**Kavita Ashok Jain**  
**Company Secretary & Compliance Officer**  
**ACS No. 63116**