

# 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

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Website: relsonindia.com

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**13<sup>th</sup> August, 2024**

**To,**

BSE Limited

Phiroze Jeejeebhoy Towers,

Rotunda Bldg, Dalal Street,

Fort, Mumbai- 400 001

Dear Sir/Madam,

**Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INE0SV601019**

**Sub: Outcome of Board Meeting held on August 13, 2024**

With reference to above caption subject and as per the provision of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on August 13, 2024, wherein, inter alia, has considered and approved the unaudited financial results for the quarter ended on June 30, 2024.

Copy of the same along with the Limited Review Reports on the above results are enclosed herewith.

Please note that the Board Meeting commenced at 4:40 P.M and concluded at 05.00 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 Jain**

**Company Secretary and Compliance officer**

**Membership Number: A63116**

**Encl: a/a**