

Rajoo Engineers Limited

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RAJOO[®]

excellence in extrusion

Ref: REL/BSE/2019-20/Q1

5th August, 2019

To,
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

ATTN:- The Department of Corporate Services

Sub:- Intimation of Board Meeting scheduled to be held on 12th August, 2019 to consider and approve Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2019.

Dear Sir,

With reference to the above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Monday, 12th August, 2019 at 03:30 p. m. to transact the following business :

- (a) To receive, consider and approve Un-Audited Financial Results for the quarter ended on 30th June, 2019.

As per Regulation 47(1)(a) of the Listing Regulations, the Company has also arranged to publish the date of aforesaid Board Meeting in the newspapers.

We will intimate you about the outcome of the Board Meeting immediately upon conclusion of the same.

Thanking you,

Yours faithfully,
For, **RAJOO ENGINEERS LIMITED,**

(J. T. Jhalavadia)
Chief Financial Officer



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