

Rajoo Engineers Limited

Rajoo Avenue
Survey No. 210, Plot No.1
Industrial Area, Veraval (Shapar)
Rajkot - 360 024, India

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RAJOO[®]
excellence in extrusion

REF: BSE/BM/Intimation/BM/2020-21.

February 2, 2021

To,
The Department of Corporate Services,
The Bombay stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 522257

ATTN: - The Department of Corporate Services

SUB: INTIMATION OF BOARD MEETING.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Audit Committee and Nomination & Remuneration Committee following the Board of Directors of Rajoo Engineers Limited is scheduled to be held on 9th day of February, 2021 at the Registered Office of the Company inter alia to transact the following matters:

1. To revise and increase Remuneration of Mr. Rajesh N. Doshi, Chairman & Managing Director of the Company.
2. To revise and increase Remuneration of Ms. Khushboo C. Doshi, Whole Time Director of the Company.
3. To revise and increase Remuneration of Mr. Utsav K. Doshi, Whole Time Director of the Company.
4. To revise and increase Remuneration of Mr. Sunil Jain, Executive Director (Professional) of the Company.
5. Any other matter with the permission of Chairperson and majority of directors,

Kindly take this information on record.

Thanking you,
For, **RAJOO ENGINEERING LIMITED**



(Darshak Thaker)
(Company Secretary & Compliance Officer)
(M.NO: A46919)



Regd. Office : Junagadh Road, Manavadar, Dist. Junagadh - 362 630. Gujarat - India.

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL

