

Rajoo Engineers Limited

Rajoo Avenue Phone : +91-97129-62704/52701/32706
Survey No. 210, Plot No.1 Fax : +91-2827-252700
Industrial Area, Veraval (Shapar) E-mail : rel@rajoo.com
Rajkot - 360 024, India Web : www.rajoo.com

RAJOO®

excellence in extrusion

REF: BSE/BM/Q2/SEP/2020-21.

29th October, 2020

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: - Prior Intimation of Board Meeting scheduled to be held on 6th November, 2020 to consider and approve Un-Audited Financial Results of the Company for the quarter & half year ended on 30th September, 2020.

Dear Sir,

With reference to the above subject, and as per the provisions of Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that next Board Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 6th Day of November, 2020 at Survey No. 210, Plot No.1, Industrial Area, Veraval, (Shapar), Dist. Rajkot-360024 to transact the following business :


- (a) To receive, consider and approve Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2020.
- (b) To consider any other matter with the permission of the Chair.

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,


(CS Darshak Thaker)
(Company Secretary & Compliance Officer)

