

## Rajoo Engineers Limited

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

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**RAJOO**<sup>®</sup>  
excellence in extrusion

REF: BSE/BM/Q3/DEC/2020-21.

5<sup>th</sup> January, 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: - Prior Intimation of Board Meeting scheduled to be held on 13<sup>th</sup> January, 2021 to consider and approve Un-Audited Financial Results of the Company for the Quarter & Nine Months ended on December 31, 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 Wednesday, 13<sup>th</sup> Day of January, 2021 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 Nine Months ended 31<sup>st</sup> December, 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)  
(M.N: A46919)

