

# RAJOO ENGINEERS LIMITED

**Regd. Office :** Junagadh Road, Manavadar-362 630. Dist. Junagadh  
Phone: +91-97129-62704 / 52701 / 32706, Email: [rel@rajoo.com](mailto:rel@rajoo.com),  
Web: [www.rajoo.com](http://www.rajoo.com) CIN: L27100GJ1986PLC009212

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company will be held at the Corporate office: Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024 on Tuesday, 12th November, 2019 at 3.00 P.M. to consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019.

The said Notice can be accessed from the Company's website – [www.rajoo.com](http://www.rajoo.com) and also be accessed on the Stock Exchange website – [www.bseindia.com](http://www.bseindia.com).

By Order of the Board Directors

Sd/-

**(VIJAY JADEJA)**

Company Secretary

Date :- 31/10/2019

Place :- Veraval (Shapar), Rajkot