

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

REF: BSE/BM/Outcome/Q3/2021-22

31<sup>st</sup> January, 2022

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: OUTCOME OF BOARD MEETING HELD ON 31<sup>ST</sup> JANUARY, 2022 AND FILING OF UNAUDITED FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2021.**

Dear Sir,

With reference to the above subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, outcome of Board Meeting is as under:

1. The Board has approved the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine months ended on 31<sup>st</sup> December, 2021 as recommended by Audit Committee.

Further, pursuant to Regulation 33 of the Listing Regulations, 2015, we enclosed herewith copy of the following:


- a) Copy of Standalone Unaudited Quarterly Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 taken on record and approved by the Audit Committee and the Board of Directors at their meeting held on 31<sup>st</sup> January, 2022 as **Annexure 1**.
- b) Copy of Limited Review Report on the above referred Unaudited Quarterly Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 issued by M/s. Pankaj K. Shah Associates, the Statutory Auditors of the Company.

We shall submit the copy of newspaper cuttings after publication of results in the Newspaper within stipulated time.

Aforesaid Board Meeting Commenced at 13:00 P.M. and concluded at 14:30 P.M.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
**For, RAJOO ENGINEERS LIMITED**

  
**(Darshak Thaker)**  
**(Company Secretary & Compliance Officer)**  
**(M.N: F11484)**

Encl: Results for the quarter & nine months ended 31.12.2021





