

# SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,  
10<sup>th</sup> Floor, 10B/2, 109, Poonamallee High Road,  
Chennai – 600084, Tamilnadu State.

CIN : L52330TN2010PLC077507

Email: [rclretail@gmail.com](mailto:rclretail@gmail.com)

Website: [www.rclretail.in](http://www.rclretail.in)

Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

## SHANTI GURU INDUSTRIES LIMITED

### BOARD MEETING

Date: FRIDAY, 24<sup>th</sup> MAY 2024

Venue: Registered office premises aforesaid

Time: 11.30 Hrs.

### AGENDA

1. The Chairman to check quorum and commence the proceedings.
2. To Grant Leave of absence if any.
3. To confirm the Minutes of the previous Board Meeting,
4. To approve the Audit committee meeting Minutes held earlier in the day to review audited financial results for the year ended 31.03.2024
5. To approve the audited financial results for the financial year ended 31<sup>st</sup> March 2024 and to get the board approval for filing the same with BSE Limited and other statutory authorities and also for publication of the said financial results in the prescribed newspapers.
6. Any other matter with the permission of the chair.

Yours faithfully

For SHANTI GURU INDUSTRIES LIMITED

Madhu  
suthan

Digitally signed by Madhusuthan  
DN: c=IN, o=Personal, title=951,  
pseudonym=c919d5403cf94f0b9e42c63e  
37667ba,  
2.5.4.20=069ed2fb657acc4440042234ca2  
69f8c33035764b111e350c9ed4a4879675,  
postalCode=620008, st=Tamil Nadu,  
serialNumber=7018f3cbe02ff995484ab94e  
f643f79e8e5d4eccd4fca5c36f56683bc670d  
e0b7, cn=Madhusuthan  
Date: 2024.05.16 19:40:47 +05'30'

JAYARAMAN MADHU SUTHAN

DIRECTOR

(DIN: 09841051)

Date: 16<sup>th</sup> May 2024

Place: Chennai