

Date: 12-01-2021

To
The Manager
Department of Corporate Services
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400001

Sub: Submission of copy of Newspaper Advertisement in respect of Notice of Board Meeting
Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837

Dear Sir/ Ma'am,

In compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the Notice published in newspapers [Business Remedies (English) and Nafa Nuksan (Hindi)] regarding meeting of Board of Directors of the company is scheduled to be held on Tuesday, 19th January, 2021 inter-alia to consider and discuss the Un-audited Financial Results for the Quarter ended 31st December, 2020.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully
For Raghav Productivity Enhancers Limited



Neha Rathi
(Company Secretary)
M.No.: A38807

