

DHANLEELA INVESTMENTS & TRADING COMPANY LIMITED

(Formerly known as Ratni investments Company Limited)

Regd. Office: 13, Ground Floor, N. G. Park, Building No. 2, B-wing,
Shiv Vallabh Road, Rawalpada, Dahisar (East), Mumbai - 400 068.

Website : www.dhanleelainvestments.com Email ID : ratniinvestments@gmail.com Ph. No, 7738688203 CIN No.: L65990MH1980PLCO22268

Date: August 28th, 2019.

The Department of Corporate
Services
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Intimation Board Meeting to be held on 05th September 2019.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015.

We hereby inform BSE that the meeting of the Board of Directors of the Company will be held at Mumbai on Thursday, August 05th, 2019 at the registered office of the Company situated at Unit 13, N G Park, Building No. 02, Rawal pada, Dahisar (East), Mumbai -400068 inter alia, to consider and approve the following business:

- a. To consider the draft of notice of Annual General Meeting for the financial year ended March 31, 2019 and to fix the date, time and venue of Annual General Meeting.
- b. To determine the date of Book Closure.
- c. To consider the draft of Director Report and Management Discussion & Analysis report and to authorize issuance of the same.
- d. To consider appointment of scrutinizer to scrutinize the e-voting/physical voting process for the ensuing Annual General Meeting of the Company.
- e. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly take the above on your record

Thanking You,

For Dhanleela Investments And Trading Co Ltd


Vipul Dangi
Managing Director
(Din:-01191514)

