

# RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011

TEL: 022 2495 0632/28305988, [Email-rapidinvestor@gmail.com](mailto:Email-rapidinvestor@gmail.com)

CIN-L65990MH1978PLC020387

---

**Date: 14/02/2024**

To,  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Kind Attn: Listing Department / Department of Corporate Affairs.**

**Subject: Reschedule of the Board Meeting on 14.02.2024**

**Scrip Code: 501351**

The Board of Directors meeting held on 14.02.2024 at 4:00 p.m. for the declaration of the unaudited financial results is hereby adjourned as the unaudited financial results for the quarter and nine months ended 31.12.2023 alongwith the limited review report from the auditors are not yet ready due to a recent change in the Auditors of the company. The adjourned meeting is now rescheduled and held on Saturday, 17th February, 2024 at 4:00 PM.

Please note that the Board Meeting was commenced at 4:00 p.m. and concluded at 6:08 p.m.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

**Yours Faithfully,**

**For and on behalf of the Board of**

**RAPID INVESTMENT LIMITED**

**Nina Ranka**  
**Managing Director**  
**DIN 00937698**