

SHREE RAJIVLOCHAN OIL EXTRACTION LTD.

Regd. Office : 27/3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.) Tel. : 0771-2225441, 2537846

Date: 02.08.2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 530295

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Shree Rajiv Lochan Oil Extraction Limited will be held on Date 09.08.2019 Time 11AM at 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur (CG) inter alia to transact following business.


1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30th June, 2019.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shree Rajiv Lochan Oil Extraction Limited


Prakash Chand Raheja
Managing Director

