

SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

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

CIN : L52330TN2010PLC077507

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Telephone No: +91-044-48508024

SHANTI GURU INDUSTRIES LIMITED

BOARD MEETING

Venue: Registered office: SAPNA TRADE CENTRE, 10th Floor, 10B/2,
No: 109, POONAMALLEE HIGH ROAD, CHENNAI – 600 084


Date: Thursday, 9th November 2023

Time: 11.30 Hrs.

AGENDA

1. Chairman to check quorum and commence the proceedings.
2. To Grant Leave of absence if any
3. To confirm circular resolutions, if any
4. To confirm the Minutes of the previous Board Meeting held on 14TH August 2023
5. To approve the Audit committee meeting minutes held earlier in the day
To review half yearly financial results for the period ended 30.09.2023.
6. To approve the unaudited half yearly financial results for the period ended 30th September, 2023 and the limited audit review report thereon for submission to BSE and to authorise Mr. Ratanchand Lodha to sign the Financial statements thereat.
7. To authorise Mr. Sarthak Sanghvi, Director to submit documents to BSE as part of compliance proceedings thereat.
8. Any other business with the permission of the Chair.

For SHANTI GURU INDUSTRIES LIMITED
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RATANCHAND LODHA
CHAIRPERSON
DIN 01534269
Date: 03.11.2023

