

# RAJVI LOGITRADE LIMITED

(Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: [investor@rajvilogitrade.com](mailto:investor@rajvilogitrade.com) Website: [www.rajvilogitrade.com](http://www.rajvilogitrade.com) Contact: 9979898027

RAJVI/BSE/2023

03<sup>rd</sup> November, 2023

To,  
General Manager  
**Department of Corporate Services**  
BSE Limited  
P. J. Towers, Fort,  
Mumbai – 400 001

**Scrip Code: 511185.**

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Thursday, 09<sup>th</sup> November, 2023 at 04:00 P.M. at Plot No. 267 Ward 12/B, Gandhidham-370201, Gujarat to transact the following items:

1. To consider, approve and take on records the Un-Audited financial results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the Chair.

We request you take it in your record.

Thanking you,  
For, RAJVI LOGITRADE LIMITED

  


CS SAPNA TOLANI  
Compliance Officer  
Membership. No. A47587