

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
CIN-L65990MH1978PLC020387

Date: 04/12/2023

To,
The Manager,
Corporate Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jijibhoy Towers, Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 501351

Subject: Intimation of Board Meeting on 08/12/2023

Dear Sir,

We hereby inform you, in pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th December, 2023 at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011 at 3.00 p.m., inter alia to consider the following:

1. Appointment of Statutory Auditors to fill casual vacancy created by the resignation of the statutory auditors, Aneesh Jain & Co., Chartered Accountants.
2. Any other matter with the permission of the Chair.

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

Thanking You.

Yours Truly,

For RAPID INVESTMENTS LIMITED

Shailendra Singh
(CFO)