

RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

August 05, 2019

The Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
DalalStreet, Fort
Mumbai-400001

Dear Sir,

Scrip No. 514028

Sub: Board Meeting to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at 3.00 p.m. to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Rajkamal Synthetics Limited

Ankur Ajmera

Ankur Ajmera
Managing Director
DIN: 07890715



Regd. Off. : 411 Atlanta Estate Premises Co. Op. Society Limited, G.M. Link Road
Goregaon (East), Mumbai (M.S.) - 400063 Ph.: 022-40238226, 40046011
Corp. Off. : UG- 5-6, Crown Square, Gandhi Path, Vaishali Nagar, Jaipur-302021
Ph. : 0141-4700669 E- Mail : rajkamalsynthetics@gmail.com