

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945

✉:-info@rajnishretail.com ☎:- +918850742246

Date: 12/04/2024

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J.Tower
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Notice of Board meeting for approval of Audited Financial Results for the Quarter and year ended 31st March, 2024 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of M/s. Rajnish Retail Limited (formerly known as “Sheetal Diamonds Limited”) will be held on **Friday, 19th April, 2024** at the registered office of the Company to transact the following business.

1. To approve IND-AS compliant Standalone Audited Financial Results along with Auditors Limited Review Report for the quarter and year ended on 31st March, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To approve IND-AS compliant Standalone statement of Assets and Liabilities for the quarter and year ended 31st March, 2024.
3. To approve Cash Flow Statement for the quarter and year ended 31st March, 2024.
4. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your records.

For RAJNISH RETAIL LIMITED
(Formerly known as “SHEETAL DIAMONDS LIMITED”)

Mr. Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012