

RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

May 21, 2019

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Scrip No.:514028

Sub: Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2019

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 at 3.00 p.m. to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2019.

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

Thanking You,

Yours faithfully,
For Rajkamal Synthetics Limited

Kamal Kishore Somani

Kamal Kishore Somani
Director
DIN: 07915474

