



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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NEAR WADALA CONTAINER YARD,
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MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref No. R/ 058 /2024

Date: 29.03.2024

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Company Code: 509845

Dear Sir/Madam,

Sub: Intimation about Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Saturday 06th April, 2024 inter alia, to convene shareholders meeting to Regularise the appointment of statutory auditors for the F.Y. 2023-24

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For R J Shah & Co. Ltd.

Ms. Kalindi R. Shah
Managing Director
Din: 00402482
601-B, Simla House,
Nepean Sea Road,
Mumbai – 4000036