



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

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Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN No.: L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1Z1

**Ref No. R/579/2018**

Date: 02<sup>nd</sup> November, 2018

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 (1) (a) 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 Wednesday, November 14, 2018 at 4.00 P.M. at the registered office of the Company inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2018.

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,  
Neapeansea Road,  
Mumbai - 4000036