



Rajendra Caterers & Confectioners Limited

(Formerly Ananthi Constructions Limited)
CIN No. L15100TN1992PLC021831 - Estd. 1992.

**Rajendra Towers, 41/9, Medavakkam Main Road,
Ganesh Nagar, Madipakkam Chennai - 600 091.
Ph : 044 22478222 / 333 Email: rajendracaterers@yahoo.com**

To,
The Board of Directors,
M/S. Rajendra Caterers & Confectioners Limited.

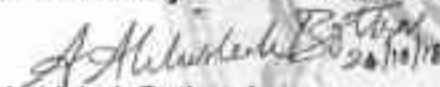
Sub: Notice of Board Meeting No. 2018-19/BM/II of M/S. Rajendra Caterers & Confectioners Limited dated 01st November, 2018

Dear Member,

This is to inform you that the meeting No. 2018-19/BM/II of Board of Directors of M/S. Rajendra Caterers & Confectioners Limited is scheduled to be held on "Thursday, 01st November, 2018, at 11:00 A.M. at the registered office situated at No. 41/9, Medavakkam Main Road, Madipakkam Chennai - 600091 for considering the Unaudited Financial Results for the quarter ended 30th September, 2018

Kindly make it convenient to attend the meeting.

For M/S. Rajendra Caterers & Confectioners Limited,


Abhishek Bothra A
Company Secretary
Membership Number - A50788

Notes:

The members may note that participation in the Board meeting through Electronic Mode is also available, the details of which shall be made available on specific request by the member.