

RASOI LIMITED

REGISTERED OFFICE :
RASOI COURT
20, SIR R. N. MUKHERJEE ROAD
KOLKATA-700 001

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GRAM : R A S O I
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August 3, 2018

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Scrip Code: 507649

Sub: Outcome of Board Meeting held on Friday, 3rd August, 2018

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 3rd August, 2018, *inter alia* considered the following matters:

1) Approved the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018.

A copy of the Unaudited Standalone Financial Results of the Company and Limited Review Report of the Statutory Auditors, M/s B Chhawchharia & Co., Chartered Accountants, Kolkata for the quarter ended 30th June, 2018 are enclosed herewith.

The Board also decided in terms of the option available under Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company shall not submit to the stock exchange the quarterly/year-to-date consolidated financial results of the Company and its associate for the financial year 2018-2019.

2) Appointed Mr. Naresh Patangi (FCS 8112) as Company Secretary and Compliance Officer of the Company w.e.f. 3rd August, 2018, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Mr. Naresh Patangi is a Fellow Member of the Institute of Company Secretaries of India having more than 10 years of experience in secretarial and legal matters. He has done his graduation from University of Calcutta.

3) Taken on record the resignation of Mr. Kapil Kaul who resigned during the meeting due to health reason from the post of Executive Director and Chief Financial Officer of the Company with immediate effect.

The Board meeting commenced at 5.00 p.m. and concluded at 7.10 p.m.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For RASOI LIMITED


Raghu Nandan Mody
Chairman
DIN: 00053329



Encl: As stated above

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CIN : L25190WB1905PLC001594