



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

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref.No. R/ 169 /2024

Date :- 17th July, 2024

To,

The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 40001

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 Monday 22nd July, 2024 inter alia, to take on record the Unaudited Financial Results for the 01st Quarter ended 30th June, 2024

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