



# Rajendra Caterers & Confectioners Limited

(Formerly Ananthi Constructions Limited)

CIN No. L15100TN1992PLC023831 - Estd. 1992.

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

Email: [acinfo100@gmail.com](mailto:acinfo100@gmail.com)

Mobile 9364567333

To the Manager,  
Listing Compliance  
BSE Limited, P J Towers,  
Dalal Street, Mumbai -400001, India  
Phone : 022 22725650

17/06/2023

Dear Sir,

Ref Company Code : RACCL Script Code: 526833

Sub: Agm & Book Closure

Please take note that The Companies AGM will be held on Friday 25<sup>th</sup> August 2023 by 10 Am at the registered office of the company Viz Rajendra Caterers And Confectioners Ltd 41/9 Medawalkkam Main Road Ganesh Nagar Madipakkam Chennai 600091 for that Purpose the Members Book will be closed from 19<sup>th</sup> August 2023 to 25<sup>th</sup> August 25<sup>th</sup> 2023 Both days inclusive. The same was approved the Companies Board Meeting Held on 31<sup>st</sup> May 2023.

Thanking you

Truly Yours

For Rajendra Caterers And Confectioners Ltd

T.N.T.Raajasekar-Managing Director Din 01671407