

SHREE RAJIVLOCHAN OIL EXTRACTION LTD.

Regd. Office : 27/3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.) Tel. : 0771-2225441, 2537846

Date: 19.05.2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 530295

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Shree Rajiv Lochan Oil Extraction Ltd will be held on Date 26.05.2022 Time 11AM at 27/3, Jawahar Nagar, Near Agrawan Bhawan, Raipur (C.G.) inter alia to transact following business.


1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2022.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shree Rajiv Lochan Oil Extraction Ltd


(Harish Ranjan)
Managing Director

