

# RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

August 14, 2019

The General Manager  
Corporate Relation Department  
**BSE Limited,**  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub. : **Notice of Book Closure and Annual General Meeting**

Ref. : **Scrip Code: 514028**

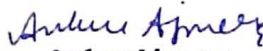
Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 38<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday, September 30, 2019.

The register of members and share transfer books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Rajkamal Synthetics Limited**

  
**Ankur Ajmera**  
Managing Director  
DIN: 07890715



**Cc:**

1. **Central Depository Services (India) Ltd.,**  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013,
2. **National Securities Depository Limited,**  
Trade World, 4th Floor, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai 400013,
3. **Satellite Corporate Services Pvt Ltd,**  
B 302, Sony Apartment, Opp St. Judes High School, Off AndheriKurlaRoad, Jarimari, Sakinaka, Mumbai - 400072

Regd. Off. : 411 Atlanta Estate Premises Co. Op. Society Limited, G.M. Link Road  
Goregaon (East), Mumbai (M.S.) - 400063 Ph.: 022-40238226, 40046011  
Corp. Off. : UG- 5-6, Crown Square, Gandhi Path, Vaishali Nagar, Jaipur-302021  
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