RAJKAMAL SYNTHETICS LTD.

CIN No.: L17111MH1981PLC024344

November 05, 2019

The Manager Corporate Relationship Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

Dear Sir,

Scrip No.:514028

Subject: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at 3.00 p.m. to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2019.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera **Managing Director**

DIN: 07890715

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 Ph.: 0141-4700669 E- Mail: rajkamalsynthetics@gmail.com