

# 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*  
**Ankur Ajmera**  
**Managing Director**  
**DIN: 07890715**

