

RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

January 31, 2020

The Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Scrip No.:514028

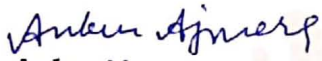
Subject: Intimation of the Board Meeting

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, February 13, 2020 at 3.00 p.m. to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,
For **Rajkamal Synthetics Limited**


Ankur Ajmera
Managing Director
DIN: 07890715
Email Id.: ankurajmera248@gmail.com

