

Rajkamal Synthetics Limited

Address: 411, Atlanta Estate Premises Co. Op. Society Limited, G. M. Link Road, Goregaon (East), ,
Mumbai, Maharashtra, 400063 Tel: 022-40238226 / 40046011; Fax: 022-23805870;
Email: rajkamalsynthetics@gmail.com Website: www.rajkamalsynthetics.com

July 24, 2020

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Scrip No.: 514028

Sub: Outcome of Board Meeting held today i.e. on July 24, 2020

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of **Rajkamal Synthetics Limited** at its meeting held today i.e. on July 24, 2020 at 12.45 p.m. and concluded at 1.15 p.m. have inter alia considered and approved the following;

1. Audited Financial Results for the quarter and financial year ended on March 31, 2020, in this regard, please find enclosed herewith:

- Audited Financial Results of the Company for the financial year ended March 31, 2020.
- Auditor's Report in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2020.

These are also being made available on the website of the Company at www.rajkamalsynthetics.com

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports with unmodified opinion for the quarter and financial year ended on March 31, 2020.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera

Ankur Ajmera
Managing Director

DIN: 07890715

Email id: ankurajmera248@gmail.com

Encl.: As above

