

**RAJKAMAL SYNTHETICS LIMITED**

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),  
Mumbai - 400063. Ph. 022-40238226, 40046011;

Email: [rajkamalsynthetics@gmail.com](mailto:rajkamalsynthetics@gmail.com)

October 21, 2021

The Manager (Listing)

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 023

Fax No.2272 5092/3030

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 Friday, October 29, 2021 to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter ended on September 30, 2021.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Rajkamal Synthetics Limited**



*Ankur Ajmera*

**Ankur Ajmera**

**Managing Director**

**DIN: 07890715**

**Email Id: [ankurajmera248@gmail.com](mailto:ankurajmera248@gmail.com)**

Encl.: A/a