

RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011

Contact No.: 9322687149 Email: rapidinvestor@gmail.com

CIN L65990MH1978PLC020387

Date: 13.02.2021

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 501351

Kind Attn: Listing Department / Department of Corporate Affairs

Sub: Outcome of the Board Meeting held on 13.02.2021

Dear Sir,

The Board of Directors in its meeting held on 13.02.2021 at 1.00 p.m., *inter-alia*, approved the following:

- 1) Un-Audited Financial results along with Limited Review Report for the Quarter ended 31st December, 2020.
- 2) Taken on record the resignation of Mr. Kanishk Ranka as a director of the company w.e.f. 13th February, 2021.

Kindly take the same in your records and acknowledge the receipt of same.

The Board Meeting concluded at 1.30 p.m.

Thanking You.

Yours Faithfully,

For Rapid Investments Limited



Director/Authorised Signatory