

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
Corp. Off.: UG- 5-6, Crown Square, Gandhi Path, Valshali Nagar, Jaipur-302021
Ph.: 0141-4700669; E-Mail rajkamalsynthetics@gmail.com

December 01, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Scrip code: **514028**

Sub: Notice of Book Closure and Annual General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 39th Annual general meeting of the members of the Company will be held on Wednesday, December 30, 2020.

The register of members and share transfer books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose the Annual General Meeting of the Company.

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

Cc:

1. Central Depository Services (India) Ltd.,

Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013

2. National Securities Depository Limited,

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013,

3. Satellite Corporate Services Private Limited

A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072