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CIN: L65910GJ1984PLC007486

Ref: Rajath/BSE/Regulation 30/unaudited results/F Y 2019-20/outcome

30th July, 2019

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400 001.**

Kind Attn: Mr. Marian D'souza

Sub :- Outcome of the Board Meeting held on 30th July, 2019

Ref :- Script ID 507962

Dear Sir,

With reference to the above subject, we would like to inform you that the Meeting of the Board of Directors of the Company was held today. However, as the Statutory Auditors of the Company M/s Ashok Bajaj & Co., FRN 130915W, has shown their unwillingness due to continue as Auditors and they could not provide their limited Review report for the quarter ended on 30th June 2019. Therefore, the Accounts could not be limited reviewed by the said firm, and consequently, the Company is not in position to submit the results to the Stock Exchange.

Please take the same on your records for compliance of Regulation 30 & other applicable Provisions of the SEBI (LODR) Regulations, 2015. Further the Board will submit the separate communication for the calling of next Board meeting to appoint other firm of Chartered Accountants as Statutory Auditors.

Please take the same on your records.

Thanking you

Yours faithfully,

For, **RAJATH FINANCE LIMITED,**


(Anil C. Nair)
Authorized Signatory

