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REF :



REGD. OFFICE : 208 - 215, STAR PLAZA,
PHULCHHAB CHOWK, RAJKOT - 360 001.

CIN: L65910GJ1984PLC007486
28TH January, 2020

Ref: RAJATH/BSE/regulation 29/Unaudited Results/FY 2019-20(3)

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

Kind Attn: Mr. Marian D'souza

Sub: - Intimation of Board Meeting for approval of Unaudited Results for quarter ended on
31st December, 2019
Ref.:- Script ID 507962

Dear Sir,

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 12th February, 2020** to do following transaction:

1. To consider and approve Unaudited Results for the Quarter ended on 31st December, 2019

We further assure you that we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Thanking you,
Yours faithfully,

FOR RAJATH FINANCE LIMITED,

(Hitesh Bagdai)
Managing Director
[DIN: 00575732]

