



Roxy Exports Limited

CIN : L51909PB1988PLC008009

July 10, 2020

To,
BSE Ltd.
Listing Compliance Department
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Sub: Intimation of the Board Meeting date as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

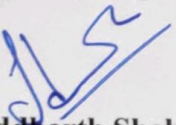
Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th July, 2020 inter alia to consider and approve the audited Standalone Financial Results for the quarter and year ended 31st March, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Roxy Exports Limited


Siddharth Shah
Managing Director



Office Address

Dattani Plaza, 416/D, B-Wing, East West Industrial Estate, Safed Pool,
Sakinaka, Andheri (East), Mumbai - 400072. Tel : 022-28505005.
Email : roxyexportslimited@gmail.com • www.roxyexports.in

Factory Address

Arham Logiparc, Bldg. No. C3, Unit No. 11, 12 & 13,
Mumbai Nashik By Pass Road, Village Valshind,
Taluka - Bhiwandi, Thane - 421302

Register Office

C-116, phase v,
Focal Point,
Ludhiana - 141010