



Roxy Exports Limited

CIN : L51909PB1988PLC008009

August 17, 2020

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

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

Dear Sir,

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20th August, 2020 inter alia to transact the following business:

1. To consider the change of name of the Company. share
2. To consider and approve the Increase in authorized capital of the Company.
3. To consider the amendment in Object Clause of Memorandum of Association.
4. To consider fund raising by issue of shares on a right basis.
5. To consider fund raising by issue of shares on a preferential basis or by way of qualified institutions placement up to INR 100 crores.
6. To approve and adopt, the directors report for the F.Y. 2019-20, and the notice of 31st Annual General Meeting of the Company.
7. To fix the day, date, time and venue of the 31st Annual General Meeting of the Company.
8. To appoint a scrutinizer for conducting E-voting as well as Ballot Voting Process at the 31st Annual General Meeting of the Company.
9. Any other matter with the permission of the Chair.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Roxy Exports Limited

Siddharth
Chimanlal
Shah

Siddharth Shah
Managing Director

Digitally signed by Siddharth Chimanlal Shah
DN: c=IN, o=Personal, postalCode=400063, st=Maharashtra, serialNumber=918223cd3900fadb500, s1be4b6d07a312670a0385fbcacdf046d468b4fe0, cn=Siddharth Chimanlal Shah
Date: 20200817 16:48:04 +05'30'



Office Address

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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

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