



Roxy Exports Limited

CIN : L51909PB1988PLC008009

Date: 07.09.2020

To,

BSE Limited

Listing Dept.
P.J.Tower, Dalal Street,
Fort, Mumbai – 400001.

Scrip Code: 539561

Dear Sir,

Sub: Intimation of date of Annual General Meeting and Book Closure pursuant to Regulation 42 of Securities & Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, please note the following:

- 1) **Date of Annual General Meeting:** Wednesday 30th September 2020 at 10.00 a.m.
- 2) **Book Closure:** Thursday, 24th September 2020 to 30th September 2020 (both days inclusive)
Cut off date: Wednesday, 23rd September 2020.

Purpose: Annual General Meeting

Kindly take the same on your record.

Thanking You,

For Roxy Exports Limited

Siddharth
Chimanlal
Shah
Siddharth Shah
Managing Director

Digitally signed by Siddharth
Chimanlal Shah
DN: cn=Siddharth, o=Roxy Exports Limited,
ou=Roxy Exports Limited, email=siddharth@roxyexports.in,
c=IN

Date: 2020.09.07 17:19:04 +05'30'



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