



RASANDIK

Passion For Excellence
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CIN: L74210HR1984PLC032293

Rasandik Engineering Industries India Ltd.

E-Filing/Online Filing
September 2, 2021

THE STOCK EXCHANGE MUMBAI (BSE)
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001

Stock Code: 522207

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting of the Company and Book Closure

We wish to inform you that 37th Annual General Meeting (AGM) of Members of the Company will be held on Thursday, September 30, 2021, at 11 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Thursday, September 30, 2021.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
522207	BSE Limited	Equity Shares	from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)	Record Date	Annual General Meeting

We would further like to inform you that the Company has fixed **Thursday, September 23, 2021 as the cut-off date** for the purpose of e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes by electronic means i.e. e-voting including Remote e-voting in respect of the business to be transacted at the AGM.

This is for your information and record please.

Thanking You

Yours sincerely

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary