



R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

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Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref. No.R/205/2019

September 30, 2019

The Secretary/ Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.
Fax No. 22723121/ 2272 1278

Script Code: 509845

Dear Sir / Madam,

Sub: Outcome of 61st Annual General Meeting (AGM)

We wish to inform you that the Members of the Company at their 61st Annual General Meeting (AGM) held today i.e. September 30, 2019 scheduled at 4.00 pm and commenced at 4.05 P.M. have considered the following:

1. Adoption of Financial Statements of the Company including the audited Balance Sheet, the Statement of Profit & Loss; the Report of the Board of Directors and Auditors for the financial year ended March 31, 2019;
2. Declaration of Dividend @ Rs. 5/- (Rupee Five only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e.50%).
3. Re-appointment of Dr. Manubhai Patel, who retires by rotation.
4. Ratification the appointment of M/s Brijesh Dutt & Associates Chartered Accountants, Mumbai (Firm Registration No. 144568W) as Statutory Auditors of the Company & fixing their remuneration.
5. Re-appointment of Mr. Sunil Masand as an Independent director.

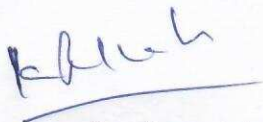


6. Re-appointment of Mrs. Swati Agarwal as an Independent director.
7. Re-appointment of Mr. Raghavendra Raichur as an Independent director.
8. Commission paid to Executives & Non-Executive Directors.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For R J Shah & Company Limited



Ms. Kalindi R. Shah
Managing Director
Din. 0402482