



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

PHONE : 2415 0180
2414 8081
2414 8082
GRAMS : ARJ SHAH
E-MAIL : rjshah_191@hotmail.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHULROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN No.: L45202MH1957PLC010986

Ref No. R/ 114 /2021

Date: 18th June, 2021

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Company Code: 509845

Dear Sir/Madam,

Sub: Intimation about Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate you, that the meeting of the Board of Directors of the Company will be held on Tuesday 29th June, 2021 inter alia, to take on record the Audited Financial Results of the Company for the Year ended March 31, 2021 and to consider recommendation of dividend, if any

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For R J Shah & Co. Ltd.

Ms. Kalindi R. Shah
Managing Director
Din: 00402482
601-B, Simla House,
Nepean Sea Road,
Mumbai - 4000036