

RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.com
CIN: L74899DL1993PLC052461, Ph: 011-26212295

The Head – Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Date: 10th May, 2018

Scrip Code: 531887

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2018

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018 at 01:30 P.M at the Registered Office of the Company at 204, Siddhartha Building, 96, Nehru Place, New Delhi – 110019, inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2018 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2017-18.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors will remain closed from 10th May, 2018 to 31st May, 2018 (both days inclusive) which is till 48 hours after results are made public on 29th May, 2018.

Yours Faithfully
For Rahul Merchandising Limited

(Sunny Kumar)
Director
DIN: 07648718
Add: 204, Siddhartha Building, 96,
Nehru Place, New Delhi-110019

Place: New Delhi