

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

Date: 03/09/2020

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

Scrip Code: 531887

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2020

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 10th September, 2020 at 02:00 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 Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2020 together with the Limited Review Report.

Kindly take the above information for your records.

Thanking You

For Rahul Merchandising Limited

Sunny Kumar
Whole Time Director
DIN: 07648718

Place: New Delhi