

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: 16.07.2020

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Security code: 531887

Dear Sir/Ma'am,

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, 2020 which was cancelled on Friday, 03rd day of July, 2020 at 01:00 P.M.

Dear Sir/Madam,

This is with reference to our earlier disclosure, submitted with exchange on 30th June, 2020, 27th June, 2020 and 3rd July, 2020 in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Intimation of Board Meeting for the adoption of Audited Financial Results for the quarter and financial year ended on 31st March, 2020 and for the appointment of Secretarial Auditor of the Company for the financial year 2019-20.

In this connection, this is to inform you that the meeting which was cancelled on 03rd July, 2020 due to spread of COVID-19 virus in the vicinity of registered office of the Company is scheduled to be held on Friday, 31st July, 2020 at 01:00 P.M.

Kindly take the above information on your records,

For Rahul Merchandising Limited

Sunny Kumar
Whole Time Director
DIN: 07648718

Place: New-Delhi