

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

Date: 01.11.2019

BSE Limited,

PhirozeJeejeebhoy 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

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 9th November, 2019 at 01:00 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 September 30, 2019 together with the Limited Review Report.

Yours Faithfully,

For Rahul Merchandising Limited

(Sunny Kumar)

Whole-time Director

DIN: 07648718