

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

CIN: L74899DL1993PLC052461, Ph: 8742946308

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The Head – Listing Compliance

**Date: 28.01.2021**

**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 **Tuesday, 9<sup>th</sup> February, 2021 at 03:00 P.M** at the Registered Office of the Company at H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032, inter alia, to consider and take on record the following matters:

1. To Consider and Approve the **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2020 together with the Limited Review Report.
2. To Take Note for the period ended on 31<sup>st</sup> December, 2020:
  - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
  - ii. Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
  - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
  - iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
  - v. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements)Regulation 2015;
  - vi. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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3. To take note & discuss on Notice received from BSE via Email dated November 20, 2020 and December 07, 2020 w.r.t Regulation 6(1) of SEBI (LODR) Regulations, 2015- Non-compliance with requirement to appoint a qualified company secretary as the compliance officer for the quarter ended September 30, 2020.

Yours Faithfully,

**For Rahul Merchandising Limited**

**(Sunny Kumar)**

**Whole-time Director**

**DIN: 07648718**