

Rajkamal Synthetics Limited

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CIN No. L17111MH1981PLC024344

Rescheduling of 34th Annual General Meeting.

The Board of Directors at their Meeting held on 28th August, 2015 has decided to reschedule the 34th Annual General Meeting of the Company which was Originally fixed on September 25, 2015 and the Book Closure Period which was fixed from September 19, 2015 to September 25, 2015 (Both Days Inclusive.)

Now the Annual General Meeting will be held **on September 30, 2015** at 11.00 a.m. and the Register of Members will remain Closed from September 25, 2015 to September 30, 2015 (Both Days inclusive) for Annual General Meeting of the Company.

E voting will be commence from 9.00 a.m. on Sunday 27th September 2015 till 5.00 p.m. on Tuesday 29th September 2015. The Cut off Date for the Purpose of sending this Notice is 24th September 2015.