

## Rajkamal Synthetics Limited

Address: 411, Atlanta Estate Premises Co. Op. Society Limited, G. M. Link Road, Goregaon (East), ,  
Mumbai, Maharashtra, 400063 Tel: 022-40238226 / 40046011; Fax: 022-23805870;  
Email: [rajkamalsynthetics@gmail.com](mailto:rajkamalsynthetics@gmail.com) Website: [www.rajkamalsynthetics.com](http://www.rajkamalsynthetics.com)

February 04, 2021

The Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Dear Sir,

Scrip No. 514028

**Sub: Board Meeting to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2020**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 at 3.00 p.m. to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2020.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For Rajkamal Synthetics Limited

*Ankur Ajmera*  
Ankur Ajmera  
Managing Director  
DIN: 07890715

