

# RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.com](http://www.rahulmerchandising.com)  
CIN: L74899DL1993PLC052461, Ph: 011-26212295

The Head – Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

Date: 2<sup>nd</sup> August, 2019

Scrip Code: 531887

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2019

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 10<sup>th</sup> August, 2019 at 01:30 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 June 30, 2019 together with the Limited Review Report.
2. To take on record the **“Investors’ Grievances”** received, if any, for the quarter ended 30<sup>th</sup> June, 2019.

Yours Faithfully,  
Rahul Merchandising Limited



Director

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Yours  
For  
Rahul Merchandising Limited  
New Delhi, India  
Whole-time Director  
DIN: 076487