

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: 10th May, 2019

BSE Limited,

Phiroze Jeejeebhoy 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 for the quarter and year ended March 31, 2019

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 27th May, 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 Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2019 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2018-19.

Yours Faithfully

For Rahul Merchandising Limited

(Sunny Kumar)

Whole-time Director

DIN: 07648718