

RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 011-26212295

Date: 11.07.2019

To,
Head-Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 531887

Subject: Outcome of the Meeting of Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held today i.e. **Thursday, 11th July, 2019** at registered office of the Company has considered and approved the following agendas:

1. The Board considered and approved the draft of **Notice of Annual General Meeting** of the Company to be held on **Monday, 30th September, 2019 at 09.30 A.M. at 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019.**
2. The Board considered and approved “**Board Report**” for the financial year ended on 31st March, 2019.
3. The Board considered and appointed **M/s. Ojha & Associates, Company Secretaries**, as the **Scrutinizer** for conducting the e-voting process for the purpose of **Annual General Meeting** of the Company.
4. The Board fixed the **Book Closure period** to be from **25.09.2019 to 30.09.2019 (both days inclusive).**
5. The Board fixed the **cut-off date** to be **24.09.2019** for the purpose of e -voting.
6. The Board fixed the **E Voting period** to be from **27.09.2019 to 29.09.2019 (both days inclusive).**

Kindly take the above information on your records.

For Rahul Merchandising Limited

Sunny Kumar
Whole-Time Director
DIN: 07648718