RAJSANKET REALTY LTD.

Date: 21st January, 2021

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

Ref: Company's Scrip Code No. 512409

Sub: [illegible]

Dear Sir,

The Board of Directors of Rajsanket Realty Limited ("the Company"), in their meeting held [illegible] Thursday, 21st January, 2021, which commenced at 03:30 p.m. and concluded [illegible] interalia, has transacted the following business:

(a) Approved the Unaudited Financial Results of the Company for the Quarter and S[illegible] Months Ended 30th September, 2019 along with Statement of Assets & Liabilities a[illegible]

(b) Noted Limited Review Report on Unaudited Financial Results of the Company fo[illegible]

(c) Approved the Unaudite[illegible] Financial Results of the Company for the Quarter and Nine [illegible] Months Ended 31st December, 2019.

(d) [illegible] Noted Limited Review Report on Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2019, submitted by the Statutory Auditor of the Company.

[illegible] our information and records.

This is for y[illegible]

[illegible] You,

Thanking Y[illegible]

[illegible] fully,

Yours faith[illegible]

[illegible] ket Realty Limited

For Rajsan[illegible]

Shri Anuj M. Patel
Director
DIN: 01284886

REGD. OFFICE: 139, SEKSARIA CHAMBERS, 2nd FLOOR, N.M. ROAD, FORT, MUMBAI - 400 023
[illegible]