PHONE : 0281-3013344, 2447800 FAX : 0281-2454271
E-mail ID: rajathfin@hotmail.com investorrelations-raiath@hotmail.com WEB : www.rajathfinance.com DATE
REF

g1r PAJATH

FINANCE LTD.

REGD. OFFICE 208 - 215, STAR PLAZA, PHULCHHAB CHOWK, RAJKOT - 360 001.

(IN: L65910GJ1984PLC007486
23rd October, 2020

Ref: RAJATH/ BSE/ regulation 29/ Unaudited Results/ FY 2020-21(2)

To,
The Department of Corporate Services,
BSE Ltd., Ground Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn: Mr. Marian D'souza

Sub: - Intimation of Board Meeting for approval of Unaudited Results for quarter ended on 301h September, 2020
Ref.: - Script ID 507962

Dear Sir,

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 31st October, 2020 to do following transaction:

1. To consider and approve Unaudited Results for the Orter ended on 30th September, 2020

We further assure you that, we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Thanking you,

Yours faithfully,

FOR RAJA 1JI FINANCE LIMITED,

I \ /

(Bhavdeep Vala)
Director [DIN: 00153775]