

**SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED**

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan\_oil@hotmail.com

Date: 09/12/2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd., Dalal Street, Fort  
Mumbai - 400 001

Subject : Intimation of Board Meeting

Ref. : Scrip Code - 530295

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Shree Rajiv Lochan Oil Extraction Limited will be held at 11:00 a.m. on Thursday, 12/12/2024 at 27/3, Jawahar Nagar, Near Agrasen Bhawan, and Raipur (C.G.) inter alia to transact following business.

- 1) Appointment of Whole Time Company Secretary and Compliance Officer of the Company.
- 2) Any other business with the permission of the Chair

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Shree Rajiv Lochan Oil Extraction Limited**

**(Harish Raheja)**  
**Managing Director**