

REAL GROWTH CORPORATION LIMITED

CIN: L70109DL1995PLC064254

Add: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road Delhi North West DL 110035 IN
E-mail: info@realgrowth.in, website www.realgrowth.co.in Ph. 9560096060

NOTICE OF BOARD MEETING

Notice is hereby given that meeting of the Board of Directors of Real Growth Corporation Limited ("Company") is scheduled to be held on Wednesday , May 29th 2024, at 4.00 P. M. At School Building, Plot No 07A Sector 16 B Greater Noida , Uttar Pradesh inter alia :

1. To consider and approve the standalone Audited Financial Results/Statements of the Company for the fourth quarter and financial year ended March 31, 2024.
2. Appointment of Mr. Chandan Kumar as internal Auditor for the Financial Year 2024-25
3. Any other Business with the permission of Chairman

Further, if any director of the Company is unable to attend the ensuing Board meeting, he /She may inform the Board before the date of the meeting by sending the signed leave of absence application. Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

With best regards

For Real Growth Corporation Ltd.



Archana Pundir
Company Secretary
Date 21/05/2024
Place Noida

