

RAJVI LOGITRADE LIMITED

(Formerly known as Suryakrupa Finance Limited)

Reg. Off.: Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201
CIN: L60200GJ1986PLC083845 | E-Mail: investor@rajvilogitrade.com
Web: www.rajvilogitrade.com | Tel. No.: +91-9979898027

RAJVI/BSE/2024

Date: 29-08-2024

To,
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 511185.

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

In pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 03rd September, 2024 at 04.00 P.M. at Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, to transact the following business:

1. To consider and approve Board's Report along with applicable annexures thereto for the Financial Year 2023-2024.
2. To fix day, date, time, and venue for Annual General Meeting of the Company for the Financial Year 2023-2024.
3. To consider and approve the Notice of Annual General Meeting for the financial year 2023-2024.
4. To consider and fix the book closure date for Annual General Meeting of the Company.
5. To recommend the appointment of directors retiring by rotation by the members in the ensuing Annual General Meeting.
6. To appoint M/s. JOGI DIPAK & CO., Practicing Company Secretaries as the scrutinizer for the Annual General Meeting.

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7. Any other Business with the permission of the Chair.

We request you take it in your record.

Thanking you,
For, Rajvi Logitrade Limited

Sapna Tolani
Company Secretary