

# SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,  
10<sup>th</sup> Floor, 10B/2, 109, Poonamallee High Road,  
Chennai – 600084, Tamilnadu State.

CIN : L52330TN2010PLC077507

Email: rclretail@gmail.com

Website: www.rclretail.in

Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

Date: 21<sup>st</sup> August, 2024

BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

Sub: **OUTCOME OF THE BOARD MEETING** ; held on Wednesday,  
21<sup>ST</sup> August 2024

This is to inform you that the Board of Directors that met today have decided to convene the 14<sup>th</sup> Annual General Meeting on Friday, 20<sup>th</sup> September, 2024 at 12 Noon to consider and adopt the audited financial statements by the members for the financial year ended on 31<sup>st</sup> March 2024 by video conferencing and other Audio Visual Means besides other business set out in the notice convening the said meeting.

The notice convening the 14<sup>th</sup> Annual General meeting along with the annual report and audited accounts for the financial year 2023-24 shall be mailed to all the shareholders shortly and when dispatched the Exchange shall be informed of the date of mailing simultaneously.

The meeting began at 14:30 Hrs and concluded at 15:30 Hrs.

This is for your information and record.

Thanking you.

Yours faithfully,

**FOR SHANTI GURU INDUSTRIES LIMITED**

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Digitally signed by Madhusuthan  
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pseudonym=c919d5403c94f4b0b9e42c63e37667ba,  
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st=Tamil Nadu,  
serialNumber=7018f3c0e07f954848b94efe43f79e8  
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cn=Madhusuthan  
Date: 2024.08.21 15:34:33 +05'30'

**JAYARAMAN MADHUSUTHAN**  
**DIRECTOR DIN: 09841051**