

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: 22/05/2024

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 / Madam,

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 Ltd is scheduled to be held at 1.00 p.m. on Tuesday, 28/05/2024 at 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur (C.G) inter alia to transact following business.

- 1) To consider, approve and take on record the Audited financial results for the quarter and financial year ended 31st March 2024;
- 2) To appoint Samantrai Prashant & Co., Company Secretaries, Raipur, CG as secretarial auditor for the financial year ended on 31st March 2024; and
- 3) To appoint Goel & Goyal, Chartered Accountants, Raipur, CG as the internal auditors for the financial year ending on 31st March 2025.
- 4) Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director