

# **REETECH INTERNATIONAL CARGO AND COURIER LIMITED**

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8CM8652E2ZK, PAN: AAF8CM8652E

Email: [info@reetechinternational.com](mailto:info@reetechinternational.com), [reetechinternational@gmail.com](mailto:reetechinternational@gmail.com),

Phone No: 0771-4003800, [www.reetechinternational.com](http://www.reetechinternational.com)

---

**January 29, 2025**

To,  
The Secretary  
Listing Compliance  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 543617**

**Sub: Intimation of meeting of Board of Directors of Reetech International Cargo and Courier Limited of SEBI (LODR) Regulations, 2015.**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **FRIDAY, February 07, 2025 at 01:00 p.m. (afternoon)** at the Registered Office of the Company to transact the following matters:

1. To consider and discuss on proposed new name of the company.
2. Any other matter with the permission of the Chair.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For, Reetech International Cargo And Courier Limited**

**(Mahendra Ahuja)**  
**Managing Director**  
**DIN: 00247075**  
**Place: Raipur(C.G.)**