



## RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011.

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CIN No. : L65990MH1978PLC020387

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Date: 14/08/2024

To,  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Kind Attn: Listing Department / Department of Corporate Affairs.**

**Subject: Reschedule Of Board Meeting to be Held On 14.08.2024**

**Scrip Code: 501351**

The Board of Directors meeting which was to be held on 14.08.2024 at 3:00 p.m. for the declaration of the Audited financial results was adjourned as the Audited financial results for the quarter and year ended 30.06.2024 alongwith the Independent audit report from the auditors were not ready and the auditors needed more time. The adjourned meeting is now rescheduled and will be held on Friday, 16th August, 2024 at 3:00 pm at the Corporate Office of the Company at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011 to consider and adopt the following:

1. To consider, approve and adopt the Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.
2. Any other matter with the permission of the Chair.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

For and on behalf of the Board of

For RAPID INVESTMENT LIMITED

**Shailendra T Singh**  
Chief Financial Officer