

# RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

**Regd. Off.:** 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,  
Goregaon (East), Mumbai – 400063.

**Email:** rajkamalsynthetics@gmail.com | **Contact No.** 022-48255368,46056970.

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**Date: 07<sup>th</sup> August, 2024**

To,  
**The General Manager,**  
**BSE Limited,**  
Department of Listing Operations,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Trading Symbol: RAJKSYN**  
**BSE Scrip Code: 514028**

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Wednesday, August 14, 2024.**

Dear Sir / Madam,

With reference to the captioned subject and pursuant to regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 14, 2024**, to, inter-alia to consider and approve the following transactions:

- a) To consider and approve the Unaudited standalone Financial Results along with the limited review report for the quarter and three months ended 30<sup>th</sup> June 2024.
- b) To consider and approve the proposal for raising of funds by issuance of equity shares / convertible equity warrants convertible bonds / debentures / preference shares / any other equity linked securities and / or any combination thereof (“Securities”) through permissible modes including through a preferential issue or private placement or qualified institutions placement of the Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.
- c) Any other business with the permission of the Chair.

Since, pursuant to the Company’s Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (‘the Code’), Trading Window for dealing in shares of the Company, for persons specified under the Code, has already been closed with effect from July 01, 2024 till 48 hours after the conclusion of the Board Meeting to be held in August,

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2024 for approval of unaudited standalone financial results for the quarter ended June 30, 2024 therefore the Trading Window is not separately required to be closed for the aforesaid purpose.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

**For Rajkamal Synthetics Limited**

**Ankur Ajmera**

**Managing Director & CEO**

**(DIN: 07890715)**