



RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945



www.rajnishretail.com



info@rajnishretail.com



+91 8850742246

Date: August 31st, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Notice of Book Closure of Rajnish Retail Limited

Ref.: Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited'), Scrip Code- 530525

Dear Sir/Madam,

We wish to inform that pursuant of Section 91 of the Companies Act, 2023 and Regulation 42 of SEBI Listing Obligation and Disclosure Requirement, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 30th Annual General Meeting from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive).

Kindly take the same on record.

Thanking you.

For RAJNISH RETAIL LIMITED
(Formerly known as "SHEETAL DIAMONDS LIMITED")

Mr. Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012



Reg. Office: Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, s
West, Mumbai-400064