

**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: August 14, 2024**

**To,**  
**Department of Listing Operations,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 14, 2024, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

With reference to above, we hereby inform you that the Board of Directors of Rajkamal Synthetics Limited (the “Company”) at their meeting held today i.e. Wednesday, August 14, 2024, has discussed the following:

The Board in the meeting held today has decided to constitute a fund-raising committee which will recommend, take actions, and monitor the matters related to raising funds and other related matters.

The Committee will evaluate the means of fund raising, optimum utilization and process for considering the fund raising by way of a rights issue, warrant, preferential issue including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities.

The Committee will further track, analyze, and report the progress to the board towards fundraising goals of the company.

The Board Meeting commenced at 04:30 P.M and concluded at 06:05 P.M.

Kindly acknowledge its receipt.

Thanking you

Yours faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

**Ankur Ajmera**  
**Managing Director & CEO**  
**(DIN: 07890715)**