

# 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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11/09/2024

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

**Sub.: Notice of Board Meeting to be held on September 16, 2024.**

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Monday, September 16 2024, inter alia, to consider the proposal for raising of funds by way of a rights issue, warrants, preferential issue/private 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, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

Further, this is to inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company for Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected Persons of the Company shall remain closed with immediate effect till the end of 48 hours from conclusion of the meeting of the Board i.e. till September 18, 2024.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera

Managing Director & CEO

DIN: 07890715