

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

Reg. G-01, RG City Centre, Plot SU, LSC, Block B, Lawrence Road, New Delhi 110035,

email: rgcel1995@gmail.com website realgrowth.co.in

Date: 05-08-2023

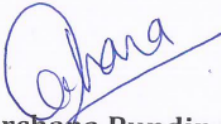
BSE Limited
Corporate Announcement Desk
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Notice is hereby given that pursuant to Regulation 29 and other applicable provision and Regulation of (Listing Obligation and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th day of August 2023 at 5.30 PM, at RG Luxury Homes, Plot No GH-07, Sector 16 B, Greater Noida, West, 201307 (Uttar Pradesh).

- 1) Inter alia, to consider, approve Financial Results for the quarter ended on June 30, 2023 as recommended by the Audit Committee.
- 2) Any Other Item with the Permission of Chairman

Thanking you

For Real Growth Commercial Enterprises Limited



Archana Pundir

Company Secretary and Compliance Officer

