

Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

E- Filing/2024-2025

June 6, 2024

**THE STOCK EXCHANGE MUMBAI (BSE)
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

Stock Code: 522207

Subject: Clarification on Late Submission with respect to Outcome of Board Meeting including item consideration of Audited Financial Results for the Quarter and Financial Year ended March 31, 2024

Dear Sir,

With reference to your mail dated 5th June 2024 and pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the board of directors was held on 29th May 2024 the meeting commenced at 12.00 Noon and concluded at 4:30 p.m. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome shall be submitted within 30 minutes from the conclusion of the meeting.

We hereby inform you that due to technical glitch there was 1 minute delay in the submission of the outcome of Board meeting. We have not neglected anything deliberately and there was no mala fide intention behind the late submission of the Outcomes of the Board meeting. Hence, we request you to please take leniency in this matter.

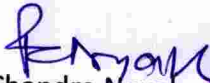
We assure you that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary
(Membership No: A15852)



Regd. Office & Plant I: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646

Plant II: 30th KM Stone Delhi Alwar Road, NH-248A, Village Kanwarsika, Tehsil & Distt. Nuh, Haryana - 122103

Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA.

Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.