

# RAHUL MERCHANDISING LIMITED

Regd. Office: H. No. 1/61-B, Vishwas Nagar, Shahdara, Delhi-110032  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)  
CIN: L74899DL1993PLC052461, Ph: 9711114429

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**Date: 30.08.2024**

To,  
Head Listing Compliance,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Security Code: 531887**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held on **Friday, 30<sup>th</sup> August, 2024** (commenced at **05:00 P.M.** and concluded at **06:00 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 31<sup>st</sup> Annual General Meeting** of the Company to be held on **Monday, 30<sup>th</sup> September, 2024 at 01:00 P.M. IST** through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
2. The Board considered and approved the **Board Report** for the year ended on **31<sup>st</sup> March, 2024.**
3. The Board fixed the Book Closure date from **Wednesday, the 25<sup>th</sup> Day of September, 2024 to Monday, the 30<sup>th</sup> Day of September, 2024** (both days inclusive).
4. The Board fixed the cut-off date as **Tuesday, 24<sup>th</sup> September, 2024** for providing e-voting services.
5. The Board fixed E-Voting period for the 31<sup>st</sup> Annual General Meeting to be from **Friday, 27<sup>th</sup> September, 2024 (09:00 A.M.) to Sunday, 29<sup>th</sup> September, 2024 (05:00 P.M.)**.
6. The Board considered & approved the appointment of **M/s. Jain P & Associates, Practising Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 31<sup>st</sup> Annual General Meeting.

Kindly take the above information on your records.

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Thanking you,

Yours Sincerely,

**For and on Behalf of the Board of Directors**

**Rahul Merchandising Limited**

**Vaibhav Goel**

**Whole Time Director**

**DIN: 07899594**