



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

MOBILE : 9869083044
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WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: 06th November, 2024

To,
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 509845

Subject: Intimation of Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 11th November, 2024** at the Registered Office of the Company, *inter alia* to consider and approve the un-audited Financial Results for the Quarter/Half Year ended 30th September, 2024.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For R J Shah and Company Limited

Kalindi Shah
Managing Director
DIN: 00402482

Encl: As above