



## RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011.

Email : [rapidinvestor@gmail.com](mailto:rapidinvestor@gmail.com) Mob : 09322687149

CIN No. : L65990MH1978PLC020387

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**Date: 19.08.2024**

To,  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Subject: Board Meeting on 20.08.2024**

**Scrip Code: 501351**

Pursuant to Regulation 29(1)(a) & 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors which was scheduled to be held on Friday, 16<sup>th</sup> August, 2024 at 3.00 p.m. but was adjourned as the Unaudited Financial Result was not ready and is now held on Tuesday, 20<sup>th</sup> August, 2024 at 3.00 p.m. at the Corporate Office of the Company at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011, to consider and adopt the following:

1. To consider, approve and adopt the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.
2. Approval of the Draft Directors' Report and its annexures;
3. To fix the time, date, book closure and venue to convene of the 46<sup>th</sup> Annual General Meeting of the Company;
4. To approve the draft Notice of the 46<sup>th</sup> Annual General Meeting of the Company;
5. To appoint scrutinizer for E-voting at the 46<sup>th</sup> Annual General Meeting;
6. To Appoint Secretarial Auditor of the company.
7. To Appoint Internal Auditor of the company.
8. Any other matter with the permission of the Chair.



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Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01.07.2024 till 48 hours after declaration of results and the same was already intimated to BSE on 26<sup>th</sup> June, 2024.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

**Yours Faithfully,**  
**For RAPID INVESTMENT LIMITED**

**Shailendra T Singh**  
**Chief Financial Officer**