



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

PHONE : 2414 8082  
E-MAIL : rjshah\_191@hotmail.com  
Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN No.: L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1Z1

**Ref No. R/132/2022**

Date: 16<sup>th</sup> May, 2022

To,  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Company Code: 509845

Dear Sir/Madam,

**Sub: Intimation about Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate you, that the meeting of the Board of Directors of the Company will be held on Monday 23<sup>rd</sup> May, 2022 inter alia, to take on record the Audited Financial Results of the Company for the Year ended March 31, 2022 and to consider recommendation of dividend, if any

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

**Yours Faithfully,  
For R J Shah & Co. Ltd.**

**Ms. Kalindi R. Shah  
Managing Director  
Din: 00402482  
601-B, Simla House,  
Nepean Sea Road,  
Mumbai - 4000036**