



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

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Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref No. R/020/2022

Date: 02nd February, 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

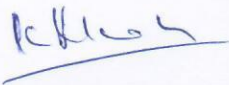
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Monday 14th February, 2022 inter alia, to take on record the Unaudited Financial Results of the Company for the 03rd Quarter & Nine Months ended December 31, 2021.

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 - 400036