

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

August 26, 2023

To,
The Listing Compliance
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543617/REETECH

Sub: Outcome of the Board Meeting held on Saturday, August 26, 2023.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today dated Saturday, August 26, 2023, inter alia have considered and approved the following matters:

1. The Board Report for the financial year ended as on March 31st, 2023.
2. The Secretarial Audit Report for the financial year ended as on March 31st, 2023.
3. The appointment of CS Nitin Agrawal & Co. practicing Company Secretaries as Scrutinizer for conducting physical ballot voting in 15th Annual General Meeting of the company.
4. The appointment of Mrs. Shruti Sharma as a Whole Time Company Secretary and compliance officer of the company.
5. Convening of 15th Annual General Meeting of the company and the notice thereof.
6. Closure of current account of axis bank.

Please note that the meeting commenced at 03:30pm and concluded at 04:30pm

This is for your information and record.

Thanking you,

For, Reetech International Cargo And Courier Limited

(Mahendra Ahuja)
Managing Director
DIN: 00247075
Place: Raipur(C.G.)

