

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-48255368,46056970;

Email: rajkamalsynthetics@gmail.com

Date: December 07, 2023

BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Ref: Script Code No. 514028

Sub: Disclosure under Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding the Newspaper Publication of Information of Extra Ordinary General Meeting of Rajkamal Synthetics Limited.

Pursuant to Regulation 47 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the advertisement published in the newspapers viz., Financial Express (English) and Mumbai Lakshadeep (Marathi) for the following:

Information of Extra Ordinary General Meeting, E-voting and other related information post-dispatch of Notice.

Kindly take the above on record.

Thanking You

Yours Faithfully,

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)

Place -Mumbai

