

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com,

Date: 11.09.2023

To, BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code:539669	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001
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Respected Sir/Madam,

Sub: Announcement of AGM held on 30th September, 2023 E-voting and Book Closure Publication in Newspaper under Regulation 30 of Listing Agreement, 2015

Please find the copy of AGM held on 30th September 2023, E-voting and Book Closure published in the newspaper for your records annexed with this letter.

Thanking You,

Yours Faithfully,
For RGF Capital Markets Limited

Shradha Handa



Shradha Handa
Company Secretary

