

R S C INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

To,

Date: 26th November, 2024

BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400001

Company Scrip Code. 530179

Sub: Intimation of Board Meeting of R S C International Limited

Dear Sir/Madam,

Pursuant to Clause 29 of the Listing regulation, please take note that the meeting of the Board of Directors is scheduled to be held on Monday, 2nd December, 2024 at 3:00 PM at Corporate office of the Company at 502 Orchid Plaza, Natakwala Lane, Behind Gokul Shopping Centre Borivali (W), Mumbai - 400092, Maharashtra, India to conduct the following business items:

- a) To Consider and approve the change in place of keeping Books of account of the company other than Registered office of the company.
- b) Any other business with the permission of the chair.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,
For RSC International Limited



Gyan Chand Jain
Wholetime Director
DIN : 00498094



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