

# SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,  
10<sup>th</sup> Floor, 10B/2, 109, Poonamallee High Road,  
Chennai – 600084, Tamilnadu State.

CIN : L52330TN2010PLC077507

Email: rclretail@gmail.com

Website: www.rclretail.in

Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

## SHANTI GURU INDUSTRIES LIMITED

Registered office: SAPNA TRADE CENTRE, 10th Floor, 10B/2,

No: 109, POONAMALLE HIGH ROAD, CHENNAI - 600 084

Date: WEDNESDAY, 13<sup>TH</sup> NOVEMBER, 2024

Time: 11.30 Hrs.

### AGENDA

1. The Chairman to check quorum and commence the proceedings.
2. To Grant Leave of absence if any.
3. To confirm the Minutes of the previous Board Meeting,
4. To approve the Audit committee meeting observations held earlier in the day to review unaudited half yearly financial results of the period ended 30.09.2024
5. To consider and approve the statement of unaudited half yearly financial results for the period ended 30<sup>TH</sup> September 2024 and the limited audit review report thereon for submission to BSE and for publication in newspapers.
6. Any other business with the permission of Chair.

For SHANTI GURU INDUSTRIES LIMITED

Madhu  
suthan

Digitally signed by Madhusuthan  
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postalCode=600084, serialNumber=701893cbe02f9954848b9  
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709e07, cn=Madhusuthan  
Date: 2024.11.05 14:07:26 +05'30'

JAYARAMAN MADHUSUTHAN  
DIRECTOR  
(DIN: 09841051)