



**R.J. SHAH & CO. LTD.**  
ENGINEERS & CONTRACTORS

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Regd. Office:  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN NO. : L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

Ref No. R/016/2023

Date: 30<sup>th</sup> January, 2023

To,  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Company Code: 509845

Dear Sir/Madam,

**Sub: Intimation about Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate you, that the meeting of the Board of Directors of the Company will be held on Tuesday 07<sup>th</sup> February, 2023 inter alia, to take on record the Un-audited Financial Results of the Company for the 03<sup>rd</sup> Quarter & Nine Months ended December 31, 2022.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

**Yours Faithfully,  
For R J Shah & Co. Ltd.**

**Ms. Kalindi R. Shah  
Managing Director  
Din: 00402482  
601-B, Simla House,  
Nepean Sea Road,  
Mumbai - 4000036**