

RAJVI LOGITRADE LIMITED

(Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

RAJVI/BSE/2023

Date: 29-08-2023

To,
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 511185.

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

In pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Friday, 01st September, 2023 at 04.00 P.M. at Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, to transact the following business:

1. To consider and approve Board's Report along with applicable annexures thereto for the Financial Year 2022-2023.
2. To fix day, date, time, and venue for 36th Annual General Meeting of the Company for the Financial Year 2022-2023.
3. To consider and approve the Notice of 36th Annual General Meeting alongwith explanatory statements thereof for the financial year 2022-2023.
4. To consider and fix the book closure date for 36th Annual General Meeting of the Company.
5. To recommend the appointment of directors retiring by rotation by the members in the ensuing Annual General Meeting.
6. To appoint M/s. JOGI DIPAK & CO., Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.

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7. To consider and approve appointment of Mr. Dipendra Tak (DIN: 09047265) as an Additional Director in the category of Non-Executive, Non-Independent Director of the company to hold office upto the ensuing Annual General Meeting and recommending to the members for their approval, his appointment as a Director of the Company.
8. To consider and approve appointment of Mr. Jagdish Dodia (DIN: 02487910) as an Additional Director in the category of Non-Executive, Non-Independent Director of the company to hold office upto the ensuing Annual General Meeting and recommending to the members for their approval, his appointment as a Director of the Company.
9. Any other Business with the permission of the Chair.

We request you take it in your record.

Thanking you,
For, Rajvi Logitrade Limited



Akansha Dhamecha
Company Secretary & Compliance Officer
Mem. No. A35204

