



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

Ref No. R/ 016 /2024

PHONE : 24148082
E-MAIL : rjshahandco191@gmail.com
Regd. Office:
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)

CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: 01.02.2024

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 Thursday Feb 08th 2024 inter alia, to take on record the following:

1. To take on record the sad demise of Ms. Tejaswini Shah, Jt. Managing Director.
2. To take on record the resignation of M/s. N. S. Bhatt & Co., as Statutory Auditor.
3. To appoint M/s. N N K & Company, (FRN No I43291W) Chartered Accountants, Mumbai as Statutory Auditors to fill up the casual vacancy.

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.