

# Rajoo Engineers Limited

Rajoo Avenue  
Survey No. 210, Plot No.1  
Industrial Area, Veraval (Shapar)  
Rajkot - 360 024, India

Phone : +91-97129-62704/52701/32706  
Fax : +91-2827-252700  
E-mail : rel@rajoo.com  
Web : www.rajoo.com

**RAJOO**<sup>®</sup>  
excellence in extrusion

REF: BSE/BM/Q4/MARCH/2020-21.

27<sup>th</sup> May, 2021

To,  
**The Department of Corporate Services,**  
The Bombay stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.  
**BSE Scrip Code: 522257**

**ATTN: - The Department of Corporate Services**

**Sub: - PRIOR INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON  
5<sup>TH</sup> JUNE, 2021 UNDER REGULATION 29 OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

With reference to the above subject, and as per the provisions of Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that next Board Meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, 5<sup>th</sup> Day of June, 2021** at Survey No. 210, Plot No.1, Industrial Area, Veraval, (Shapar), Dist. Rajkot-360024 to transact the following business:

- 1) To approve the change in designation of Mr. Rajesh Nanalal Doshi, (DIN: 00026140) from the post of Chairman & Managing Director to the post of Chairman of the Company w.e.f. 1<sup>st</sup> June, 2021.
- 2) To approve the re-designation of Mrs. Khushboo Chandrakant Doshi, (DIN: 00025581) from the post of Whole Time Director to the post of Managing Director of the Company w.e.f. 1<sup>st</sup> June, 2021.
- 3) To approve the re-designation of Mr. Utsav Kishor Doshi, (DIN: 00174486) from the post of Whole Time Director to the post of Joint Managing Director of the Company w.e.f. 1<sup>st</sup> June, 2021.
- 4) To consider & approve the Re-appointment of Mr. Sunil Jain as the Executive Director (Professional) of the Company w.e.f. 01.07.2021 for further 5 years.



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- 5) To receive, consider and approve Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2021.
- 6) To consider any other matter with the permission of the Chair.

Further, the Company has already intimated to the BSE exchange vide letter dated 31<sup>st</sup> March, 2021, regarding closure of trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, w.r.t "Restriction period for trading in securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Insiders, from the quarter ended 31<sup>st</sup> March, 2021 which shall continue till 48 hours after the announcement of Financial Results.

As per Regulation 47(1) (a) of the Listing Regulations, We will intimate you about the outcome of the Board Meeting immediately upon conclusion of the same.

Thanking you,  
Yours faithfully,  
For, **RAJOO ENGINEERS LIMITED,**

  
**(Darshak Thaker)**  
(Company Secretary & Compliance Officer)  
(M.NO A46919)

