

REF: BSE/ BM OUTCOME/AGM/2023-24

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOOENG

Sub: Submission of outcome of Board Meeting of Rajoo Engineers Limited held on August 27, 2023.

Ref: Regulation 30 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI Listing Regulations)

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and other applicable regulations, if any of SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. Sunday, August 27, 2023 at the registered office of the Company commenced at 03:00 p.m. and concluded at 03:35 p.m. have, *inter-alia*:

1. Fixed the date, time and venue of convening the 36th Annual General Meeting (36th AGM) of the Company to be held on **Saturday, September 23, 2023 at 12:00 P.M.** at the registered office of the Company for the financial year ended on March 31, 2023 and considered and approved the Notice of 36th AGM;
2. Considered and approved the Directors' Report along with annexures for the financial year ended March 31, 2023;



Rajoo Engineers Limited

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

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

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CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL





excellence in extrusion

3. Considered and fixed the dates of Book Closure & Cut-off/Record for the purpose of forthcoming 36th AGM and final Dividend for the Financial Year ended March 31, 2023;
4. Appointed CS Nirav Dahyabhai Vekariya, Company Secretary in Practice (having membership No.:F11660 and CP No.: 17709) as the Scrutinizer to scrutinize the remote e-voting process and voting at 36th AGM in fair and transparent manner.

Kindly take the above information on your record and acknowledge the receipt of the above.

Thanking you.

Yours faithfully,

For Rajoo Engineers Limited

Khushboo C. Doshi

Managing Director

DIN: 00025581

Encl: a/a



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