

Rajoo Engineers Limited

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RAJOO[®]

excellence in extrusion

REF: BSE/BM/Outcome/Q2/2021-22.

11th November, 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: OUTCOME OF BOARD MEETING HELD ON 11TH NOVEMBER, 2021 AND FILING OF UNAUDITED FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021.

Dear Sir,

With reference to the above subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, outcome of Board Meeting is as under:

1. The Board has approved the Un-audited Financial Results of the Company for the 2nd Quarter and half year ended on 30th September, 2021 as recommended by Audit Committee.

Further, pursuant to Regulation 33 of the Listing Regulations, 2015, we enclosed herewith copy of the following:

- a) Copy of Standalone Unaudited Quarterly Financial Results of the Company for the quarter and half year ended 30th September, 2021 along with Cash Flow Statement for the half year ended 30th September, 2021, prepared in accordance with Ind AS and taken on record and approved by the Audit Committee and the Board of Directors at their meeting held on 11th November, 2021.
- b) Copy of Limited Review Report on the above referred Unaudited Quarterly Financial Results of the Company for the quarter and half year ended 30th September, 2021 issued by M/s. Pankaj K. Shah Associates, the Statutory Auditors of the Company.


We shall submit the copy of newspaper cuttings after publication of results in the Newspaper within stipulated time.

Aforesaid Board Meeting Commenced at 2:00 P.M. and concluded at 3:30 P.M.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For, RAJOO ENGINEERS LIMITED


(Darshak Thaker)
(Company Secretary & Compliance Officer)
(M.NO. F11484)



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