

Date: 24-06-2020

To,  
The Manager,  
Department of Corporate Services  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Intimation of Board Meeting of F.Y. 2020-21 to be held on 27<sup>th</sup> June, 2020**  
**Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we hereby intimate that meeting of Board of Directors of the Company for the F.Y. 2020-21 will be held on **Saturday, 27<sup>th</sup> day of June, 2020 at 3.00 P.M. (IST)**, at the Registered Office of the Company situated at Office No. 36, 4<sup>th</sup> Floor, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, Jaipur-302023, Rajasthan inter alia, to transact the following business:

1. To consider and approve the Audited Financial Statements of the Company for the Year ended **31<sup>st</sup> March, 2020** and along with the report of Auditor's thereon;
2. To consider and approve the Audited Financial Results for the Quarter/Year ended as on **31<sup>st</sup> March, 2020** along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on 31<sup>st</sup> March 2020, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;
3. To consider and approve the appointment of Secretarial Auditor of the Company for the F.Y. 2020-21;
4. To consider and approve the appointment of Internal Auditor of the Company for the F.Y. 2020-21.

**Registered Office:**

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | P: +91 141 2235760 - 61 | E: rammingmass@gmail.com | W: www.rammingmass.com

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01<sup>st</sup> April, 2020 and shall reopen after 48 hours from the date of declaration of Financial Result for Quarter/Year ending 31.03.2020

You are requested to kindly take the same on record and inform all those concerned.

**Thanking You**

**Yours Faithfully  
For Raghav Productivity Enhancers Limited**



**Neha Rathi  
(Company Secretary)  
M.No.: A38807**

**Registered Office:**

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