

August 03, 2022

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: RAJMET

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding notice of Board Meeting

Respected Sir/Ma'am,

With reference to the above, we hereby inform you under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Wednesday, 10th August, 2022** at **11.30 A.M** at the Corporate Office of the Company at Plot No. 344, Sector 3 Phase II, IMT Bawal – 123501 Haryana (India), to consider and approve the following:-

1. To fix the date, time and venue of 12th Annual General Meeting (herein referred to as AGM) of the Company.
2. To consider and approve the draft notice conveying 12th AGM.
3. To consider and approve Board report together with Annexures to the report for the financial year ended on 31st March, 2022.
4. To consider and approve the appointment of Secretarial Auditor for the financial year 2022-23.
5. To Consider and approve the appointment of cost auditor of the Company for the financial year 2022-23.
6. To consider and approve the Bonus Issue of Equity Shares.

For Rajnandini Metal Limited

Managing Director



RAJNANDINI METAL LIMITED

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)
Tel.: 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

7. To consider and approve the increase in Authorized Share Capital of the Company.
8. Any other business matters as may be permitted by the Chair.

Thanking You,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,
Faridabad, Haryana 121012

