

RAJVI LOGITRADE LIMITED

(Formerly known as Suryakrupa Finance Limited)

Reg. Off.: Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201

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RAJVI/BSE/2024

03/09/2024

To

General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Scrip Code: 511185

Sub.: Outcome of Board Meeting held on 03rd September, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 03rd September, 2024 at the Registered Office of the Company, transacted the following items of agenda:

1. Considered & approved Board's Report along with applicable annexures thereto for the Financial Year ended 31st March, 2024.
2. The 37th Annual General Meeting (AGM) of the company for the Financial Year 2023-2024, is scheduled to be held on Monday, 30th September, 2024 at 10:30 A.M. at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India.
3. Approved the notice of the ensuing Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 10:30 A.M. for the Financial Year 2023-2024.
4. Recommended re-appointment of Mr. CHIRAG HASIJA (Din: 09817934) director of the company retiring by rotation and eligible for re-appointment at the ensuing Annual General Meeting.
5. Fixed that the Register of Members and Share Transfer Books of Company shall remain closed from, Tuesday September 24, 2024 to Monday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting. S
6. Finalized the cut-off date for determining the eligibility to vote by electronic means in the 37th Annual General Meeting to be 23rd September, 2024.
7. Approved the appointment of M/s. Jogi Deepak & Co. Practicing Company Secretary as Scrutinizer for the forthcoming Annual General Meeting.

