



# Rachana Infrastructure Ltd.

404, 405, 4th Floor, Angel Complex, Nr. Income Tax Rly. Crossing, Nr. Oasis Hotel, Navrangpura, Ahmedabad-380 009. • Phone : 079 - 26560327 • E-mail : rachanainfra404@gmail.com  
Website : www.rachanainfra.com • CIN No. : U45203GJ2001PLC039725

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, INDIA

Date: 23<sup>rd</sup> August, 2022

**Scrip Code: RILINFRA**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01<sup>st</sup> September, 2022 at 02:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

- 1 To consider and approve Notice of 21<sup>st</sup> Annual General Meeting;
- 2 To consider and approve Director's Report along with its Annexures for the Financial Year ended March 31, 2022;
- 3 To discuss other matters related to the Annual General Meeting;
- 4 To consider and approve appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the e-voting of 21<sup>st</sup> Annual General Meeting;
- 5 To consider and approve appointment of M/S Ankit P. Gupta & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2022-2023;
- 6 To consider and approve appointment of M/s. Dalwadi and Associates as cost auditor of the Company for Financial Year 2022-2023;

*M. H. Shah*





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- 7 To consider and approve appointment of M/s. Mukesh H. Shah & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-2023;
- 8 To consider and approve audited financial statement along with auditor's report for the financial year ended March 31, 2022;
- 9 To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Rachana Infrastructure Limited

Smit Shah  
Company Secretary and  
Compliance Officer

