

- 📍 Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
☎ Telephone : +91 1482-249095, 249096, 297132
✉ E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Dated:23.06.2020

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G -Block,
Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai-400 098, India

SYMBOL-RANJANPOLY

Sub: Intimation regarding holding of Board Meeting of the Board of Director for Audited Financial Results for the quarter and year ended 31st March, 2020

Dear Sir,

In pursuance of Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the company is scheduled to be held on Friday, 26th June, 2020 at 04.00 P.M at 11-12th, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara-311001, Rajasthan to consider and approve following:

1. Audited Financial Results for the Quarter and year ended 31st March, 2020.
2. To consider the recommendation of Dividend, if any, for the financial year 2019-2020.

Further, as per Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in the shares of the company has been closed for the Designated persons and their immediate relatives from 01st April, 2020 and ends at 48 hours after the results are made public on 26th June, 2020.

Thanking You,

Yours Faithfully,
Ranjan Polysters Limited

Chitra Naranimal
Chitra Naranimal
Company Secretary
M. No.- A44750

