

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P.

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Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2023-24/BM-S/250

23rd October, 2023

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: Notice of Board Meeting for Approval of Accounts under regulation 29(1)(a) of the SEBI(LODR) Regulations, 2015

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

With reference to above stated subject, it is being informed that meeting of Board of Directors of the company for consideration and approval of un-Audited Financial Results for the period ended on 30th September, 2023, is going to held on Wednesday, the 08th November, 2023 at Mehfil Restaurant and Banquets, 16/12, C, IInd Floor, Civil Lines, Kanpur-208001, Uttar Pradesh at 02:30 P.M.

This is for your information and kindly take it on your record.

Thanking you.
For **Raghuvansh Agro farms Ltd.**

(Rajit Verma)
Company Secretary & Compliance Officer