

April 28, 2023
RCCL/BM/Serial No.3/2023-24

Mr. Rajeev Bakshi - Chairman
Mr. Gautam Hari Singhania
Mrs. Nawaz Gautam Singhania
Mr. Mahendra Doshi
Mrs. Vidya Rajarao
Mr. Manoj Kumar
Mr. M. R. Prasanna
Mr. Ravindra Dhariwal
Mr. Debjit Rudra

Dear Board Members,

Notice is hereby given that a Meeting of the Board of Directors of Raymond Consumer Care Limited will be held at a shorter notice on:

Day	:	Wednesday
Date	:	May 03, 2023
Time	:	3:30 P.M
Venue	:	JK House, 59A, Bhulabhai Desai Road, Mumbai- 400026.

The Board Meeting will be convened to consider *inter alia*, to approve the Audited Financial Statements of the Company for the year ended March 31, 2023.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,
For RAYMOND CONSUMER CARE LIMITED



Rakesh Darji
Authorised Signatory

Copy to:

Mr. Atul Singh
Mr. Amit Agarwal
Mr. Jatin Khanna
Mr. Rajesh Poddar

Raymond Consumer Care Limited (Formerly known as Ray Universal Trading Limited)
CIN: U74999MH2018PLC316288

Head office: ATL Corporate Park, 9th Floor, Saki Vihar Road, Powai, Mumbai 400072, Maharashtra. Tel: (022) 6293 7000
Registered Office: Plot G-35 & 36, MIDC, Waluj, Taluka Gangapur, Aurangabad – 431136, Maharashtra.

Raymond Consumer Care Limited is a Raymond Group Company into which Raymond Consumer Care Private Limited and the consumer business of J K Helene Curtis Limited have finally merged and demerged respectively