

June 19, 2023
RCCL/BM/Serial No.5/2023-24

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	:	June 21, 2023
Time	:	3:15 P.M
Venue	:	Raymond IT, Jekegram, Pokhran Road No. 1, Thane West – 400606. (Meeting to be held through Video Conferencing)

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,
For **RAYMOND CONSUMER CARE LIMITED**


Priti Alkari
Company Secretary

Copy to:
Mr. Atul Singh
Mr. Amit Agarwal
Mr. Jatin Khanna
Mr. Rakesh Darji