



April 20, 2021  
RCCL/BM/Serial No. 1/2021-22

Mr. Rajeev Bakshi - Chairman  
Mr. Gautam Hari Singhania  
Mrs. Nawaz Gautam Singhania  
Mr. Mahendra Doshi  
Mrs. Geeta Mathur  
Mrs. Sonia Singh  
Mr. Manoj Kumar  
Mr. M. R. Prasanna  
Mr. Sudhir Langer

Dear Board Members,

This is to inform you that a Meeting of the Board of Directors of **Raymond Consumer Care Limited** will be held on:

<b>Day</b>	<b>:</b>	<b>Thursday</b>
<b>Date</b>	<b>:</b>	<b>April 22, 2021</b>
<b>Time</b>	<b>:</b>	<b>03.00 P.M. (IST)</b>
<b>Venue</b>	<b>:</b>	<b>Raymond IT, Jekegram, Pokhran Road No. 1, Thane West – 400606. (Meeting to be held through video conferencing)</b>

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,  
For **RAYMOND CONSUMER CARE LIMITED**  
(Formerly known as Ray Universal Trading Limited)

**YOSHITA VORA**  
**AUTHORISED SIGNATORY**

Copy to:

Mr. Amit Agarwal  
Mr. Aditya Chamaria  
Mr. Thomas Fernandes

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