

October 13, 2021
RCCL/BM/Serial No. 4/2021-22

Mr. Rajeev Bakshi - Chairman
Mr. Gautam Hari Singhania
Mrs. Nawaz Gautam Singhania
Mr. Mahendra Doshi
Mrs. Sonia Singh
Mr. Manoj Kumar
Mr. M. R. Prasanna
Mrs. Vidya Rajarao
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:

Day	:	Tuesday
Date	:	October 26, 2021
Time	:	02.30 P.M. (IST)
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**
(Formerly known as Ray Universal Trading Limited)



YOSHITA VORA
AUTHORISED SIGNATORY

Copy to:

Mr. Amit Agarwal
Mr. Jatin Khanna
Mr. Thomas Fernandes
Mr. Ajay Pandey

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