

April 26, 2023
RCCL/BM/Serial No.2/2023-24

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 short notice on:

Day	:	Thursday
Date	:	April 27, 2023
Time	:	3:15 P.M (IST)
Venue	:	JK House, 59A, Bhulabhai Desai Road, Mumbai- 400026. (Video conference option available)

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