

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. 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	:	Thursday
Date	:	May 12, 2022
Time	:	7:00 P.M. (IST)
Venue	:	Raymond IT, Jekegram, Pokhran Road No. 1, Thane West – 400606. (Meeting to be held through video conferencing)

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, 2022.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

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



**Rakesh Darji**  
Authorised Signatory

Copy to:

Mr. Amit Agarwal  
Mr. Jatin Khanna  
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