

April 25, 2024
RCCL/BM/Serial No.1/2024-25

Mr. Gautam Hari Singhania
Mr. Mahendra Doshi
Mr. Ravindra Dhariwal
Mr. K. Narasimha Murthy
Mrs. Rashmi Mundada
Mr. Sunil Kataria
Mr. Debjit Rudra

Dear Sir/ Madam,

Notice is hereby given that a Meeting of the **Board of Directors of Raymond Consumer Care Limited** will be held at shorter notice on:

Day	:	Tuesday
Date	:	April 30, 2024
Time	:	12:00 noon (IST)
Venue	:	JK House, 59A, Bhulabhai Desai Road, Mumbai- 400026. <i>(Video conference option available)</i>

The Board Meeting will be convened *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2024.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,
For **Raymond Consumer Care Limited**


Priti Alkari
Company Secretary

Copy to:
Mr. Amit Agarwal
Mr. Jatin Khanna
Mr. Arun Agarwal
Mr. Rakesh Darji

Raymond Consumer Care Limited
CIN: U74999MH2018PLC316288

Head office: Jekegram, Pokhran Road No.1, Thane (West) – 400 606, Maharashtra. Tel: (022) 6152 7000
Registered Office: Plot G-35 & 36, MIDC, Waluj, Taluka Gangapur, Aurangabad – 431136, Maharashtra.