



# Rajasthan Cylinders and Containers Limited

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL: 91-0141-4031771/2; e - Mail: [info@bajoriagroup.in](mailto:info@bajoriagroup.in)

CIN No: L28101RJ1980PLC002140; Website: [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref: RCCL/Sec/23-24

Date: 31.05.2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

**Ref: Rajasthan Cylinders and Containers Ltd (Scrip Code: 538707)**

**Sub: Disclosure of reasons for delay in submission of financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

We would like to draw your kind attention towards regulations 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), which states that the listed entity shall submit annual audited financial results of the Company within sixty days from the end of the financial year to the stock exchange.

However, in terms of SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the Company would like to intimate that, due to the reasons as mentioned hereinunder the company was not able to submit the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2023 within the prescribed time period i.e. on or before 30<sup>th</sup> May, 2023

*"We hereby submit to the exchange that Mr. Avinash Bajoria, Chairman cum Managing Director of the Company had undergone a surgery for Kidney Transplant and due to his medical condition he is unable to attend the Board meeting of the Company and due to his ongoing illness, he will not be able to sign the said financial statements of the Company.*

*Considering the abovesaid unavoidable circumstances other directors of the Company namely Mrs. Preetanjali Bajoria and Ms. Avanti Bajoria being Family members of Mr. Avinash Bajoria have also expressed their unavailability to attend the Board Meeting of the Company to consider and approve the annual audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023."*

In view of the above situation we would like to inform you that the Company's financial results for the financial year ended 31<sup>st</sup> March, 2023 will be approved beyond prescribed timeline and that Company will endeavor to hold the Board Meeting at the earliest.

We request you to kindly note that we have always adhered to the statutory timelines in the past and also request you to condone the delay in filing of the financial results of the Company due to unavoidable circumstances. The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

**Yours Faithfully,**

**For Rajasthan Cylinders and Containers Limited**

**(Preetanjali Bajoria)**

**Whole-time Director**

**DIN: 01102192**