



# RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.  
Maharashtra. Phone : 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,  
Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857  
E-mail : info@randergroup.com • Website : www.randergroup.com  
CIN No : L99999MH1993PLC075812

Date:-22/06/2021

To,  
The Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015

Ref: ISIN: INE821D01031 / Scrip Code: 531228

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2021 at 11.30 a.m. to consider and approve the following transactions:

- Audited Standalone financial result and statements of the Company for the Quarter and year ended March 31, 2021 together with Auditor's Report thereon;
- Appointment of Secretarial Auditor of the Company for the financial year 2021-22 and 2022-23;
- Appointment of Internal Auditor of the Company for the financial year 2021-22 and 2022-23;
- Any other matter with the permission of Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Thursday, April 01, 2021 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2021, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

Place: Mumbai

For Rander Corporation Limited



*Rander*  
Rohan Rander  
DIN: 06583489  
(Director)