

# RARE EQUITY PRIVATE LIMITED

151, 15<sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | www.rareequity.net | Contact No: 022 4004 8766/022 6659 0100 | rareequity@rareenterprises.net

May 03, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip Code: 973302 & 973303**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 09, 2023, inter alia, to consider and approve, amongst other business, the following:

1. To consider the appointment of Company Secretary and Compliance Officer;
2. To consider appointment of Secretarial Auditor for conducting the Secretarial Audit for the financial year 2022-23.

Kindly take the above information on record.

Thanking you,

**For Rare Equity Private Limited,**

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**Vrushali Deshpande**

**Director**

**DIN: 05216743**

Address:

A/2, New Gajant CHS Ltd., Plot No. 7,

Kosango Nagar, S.V. Road, Borivali (West )

Mumbai 400092