

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

(CIN: L70109DL1995PLC064254)

Date – 01.10.2019

Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001

REFERENCE – Security Code : 539691 & Security Code: RGCEL

SUBJECT: Appointment of Mrs. Suchita Goyal as Director of the Company

Dear Sir/Mam,

With reference to the captioned subject, We wish to inform you that the Members of the Company have appointed Mrs. Suchita Goyal, Additional Director (DIN:00014102) as Director of the company at its 24th Annual General Meeting held on 30.09.2019 who was appointed by the Board as additional director of the company w.e.f. 05.09.2019.

Kindly take the same in record and acknowledge the receipt.

By the Orders of Board of Directors
for **REAL GROWTH COMMERCIAL ENTERPRISES LIMITED**



DEEPAK GUPTA
(WHOLE TIME DIRECTOR)
DIN:01890274