

# REAL GROWTH CORPORATION LIMITED

(Formerly- Real Growth Commercial Enterprises Limited)

CIN: L70109DL1995PLC064254

Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035

E-mail: [info@realgrowth.in](mailto:info@realgrowth.in), Website: [www.realgrowth.co.in](http://www.realgrowth.co.in) Ph. 9560096060

**August 30, 2024**

**To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001**

**Scrip Code: 539691  
Scrip ID: RGCORP**

**Subject: Outcome of the Board Meeting held on August 30, 2024, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that the Board of Directors at their meeting held on today i.e. Friday, August 30, 2024, commenced at 03:00 p.m. inter alia, have:

1. Approved the Notice of the 29<sup>th</sup> Annual General Meeting along with Board's Report for the Financial Year ended 2023-24.
2. Decided that the Twenty Ninth (29th) Annual General Meeting (AGM) of the Company will be held on Saturday, the 28<sup>th</sup> day of September, 2024 at 12:30 P.M. at Hotel Park Inn, Raddison, Plot No.6a, IP Extension, Patparganj, New Delhi, 110092.

The meeting was concluded at 03:45 P.M.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Real Growth Corporation Limited**

**Deepak Gupta  
DIN: 01890274  
Whole Time Director**