

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN – L70109DL1995PLC064254

Regd. Off: G 01, RG City Centre, Plot SU LSC ,Block B, Lawrence Road, New Delhi- 110035

Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com, Phone No 9560096060

To

Date: September 09, 2023

BSE

Department of Corporate Relationship

BSE Limited

(Thru.-Listing Centre)

25th Floor P. J. Towers, Dalal Street

Mumbai -400 001

Scrip Code : 539691

SUB: Outcome of Board Meeting held on September 09, 2023 and Intimation of Postal Ballot

Dear Sir,

The meeting of Board of Directors commenced at 5:00 P. M. and concluded at 5:30 P. M.: Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that the Board of Directors the Real Growth Commercial Enterprises Limited (Company) at its meeting held on 9th September 2023 has accorded their approval for:

I. Change of Company's name from " Real Growth Commercial Enterprises Limited" to "Real Growth Corporation Limited";

II. Amendment in Memorandum of Association (without changing the main object clause);

III. Change in the Articles of Association of the Company,

the above consents of Board of Directors are subject to approvals of the Shareholders, Stock Exchanges, Ministry of Corporate Affairs and/or any other appropriate authority(ies);

IV. conducting of postal ballot for seeking approval of Shareholders on above items;

Appointment of NSDL for availing E- voting Facility for the postal Ballot.

V. To take note of Resignation of Suchita Goyal , Director of the Company w.e.f. 26th August 2023

We request you to take the above information on record.

Thanking you

Yours Faithfully,

For Real Growth Commercial Enterprises Limited

DEEPAK
GUPTA
(Deepak Gupta)
Director
DIN 01890274

Digitally signed by
DEEPAK GUPTA
Date: 2023.09.09
17:49:27 +05'30'

