

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

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

email: rgcel1995@gmail.com. Website www.realgrowth.co.in

Date: 18-08-2023

BSE Limited
Corporate Announcement Desk
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Subject : Outcome of Board Meeting held on 18th August 2023

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose the following:

1. A matter regarding SDD compliance Regulation 3(5) and 3(6) was discussed by the Board Members and compliance of the same as on date ensured By the Board member and board member directed that Board Comment on the same shall be shared with BSE
2. A resolution was passed for change in the name of the company in order of preference two names suggested by the Board Member for name change of the company.

1. Real Growth Corp Limited
2. Real Growth Corporation Limited

For Real Growth Commercial Enterprises Limited



Archana Pundir
Company Secretary
18th August , 2023

