

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

The Manager
Department of Corporate Relationship
BSE Limited 25th Floor P.J. Towers,
Dalal Street Mumbai

SCRIPCODE:539691

Dear Sir,

Sub: outcome for the board meeting held on 27.07.2023

Please find attached herewith the outcome of the board meeting held on 27th day of July 2023 pursuant to Regulation 30 of the SEBI listing Obligations and Disclosure Requirements) Regulations, 2015,

1. Approval of Notice and Annual Report of the company for the Annual General Meeting to be held on 19th day of August 2023

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For Real Growth Commercial Enterprises Ltd

(Deepak Gupta)
Whole Time Director
DIN :1890274
27.07.2023