

# **RYDAK SYNDICATE LIMITED**



CIN: L65993WB1900PLC001417

4, DR. RAJENDRA PRASAD SARANI, KOLKATA- 700001

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**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON SATURDAY, 27<sup>TH</sup> DAY OF MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001, INTER ALIA:**

- A) TO CONSIDER AND APPROVE THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2023;**
- B) TO CONSIDER AND TAKE ON RECORD THE AUDITOR'S REPORT THEREON.**
- C) TO DECLARE DIVIDEND, IF ANY.**

**WE WOULD ALSO LIKE TO INFORM YOU THAT IN TERMS OF THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 THE TRADING WINDOW OF THE COMPANY WAS CLOSED ON 01<sup>ST</sup> APRIL, 2023 AND WILL OPEN 48 HOURS AFTER THE AUDITED FINANCIAL RESULTS ARE SUBMITTED TO THE STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE.**

**BY ORDER OF THE BOARD  
FOR RYDAK SYNDICATE LIMITED**

**DATE: MAY 18, 2023  
PLACE: KOLKATA**

**SD/-  
NISHITA DUTTA CHADDA  
COMPANY SECRETARY**