



# RULKA ELECTRICALS LIMITED

(Formerly known as Rulka Electricals Pvt Ltd)

(MEP Project Contractor all over India)

(ISO - 9001 : 2015 Certified)

CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078.  
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@reiservices.in Website:www.reiservices.in

REL/LT/2024/06

Date: Sep 21, 2024

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex,  
Bandra (E) Mumbai – 400051

### NSE Scrip Code: - RULKA

**Subject: Newspaper Publication of Notice of 11<sup>th</sup> Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means (“VC”) facility and Remote e-voting / e-voting information**

Dear Sir/Ma'am,

Please enclosed herewith copies of Notice of the 11<sup>th</sup> Annual General Meeting (AGM) and remote e-voting/ e-voting information published in following newspapers inter-alia intimating the 11<sup>th</sup> Annual General Meeting of the company will be held on Monday 30<sup>th</sup> September 2024 at 1:30 pm (IST) trough Video Conferencing/ other Audio Visual Means (“VC”) and information regarding facility of Remote e-voting.

1. Financial Express (English)
2. Jansatta (Hindi)
3. Financial Express (Gujrati)

The Notice of the 11<sup>th</sup> Annual General Meeting along with Annual Report of Financial Year (FY) 2023-24 has been already dispatched to all eligible shareholders of the Company through email, whose email IDs are registered with the Company/ Depositories.

You are requested to kindly take the above information on record.

Thanking You,  
Yours sincerely,

For, **RULKA ELECTRICALS LIMITED**  
(Formerly known as “RULKA ELECTRICALS PRIVATE LIMITED”)

Rupesh Laxman Kasavkar  
Managing Director  
DIN:06546906





