

SHREE RAJIVLOCHAN OIL EXTRACTION LTD.

Regd. Office : 27/3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.) Tel. : 0771-2225441, 2537846

Date: 26/05/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting

Ref. - : Shree Rajiv Lochan Oil Extraction Limited | Script Code 530295

Dear Sir / Madam,

The Board of Directors at their meeting held on Thursday, 26/05/2022, has discussed and approved following and other matters:

- 1) Considered and approved the Audited financial results for the quarter and financial year ended 31st March 2022;
- 2) Appointed Samantra Prashant & Co., Company Secretaries, Raipur, CG as secretarial auditor for the financial year ended on 31st March 2022; and
- 3) Appointed Goel & Goyal, Chartered Accountants, Raipur, CG as the internal auditors for the financial year ending on 31st March 2023.

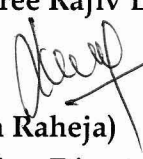
As per Regulation 33 of Listing Regulations, the Financial Results and Statement of Assets & Liabilities and Audited Report with Declaration for Non-applicability of statement of impact of audit qualification are enclosed herewith for your records.

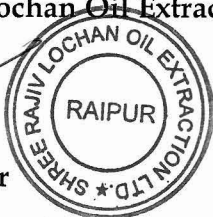
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited


(Harish Raheja)
Managing Director



Encl: As above

