

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
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August 22, 2017

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building,
P. J. Towers
Dalal Street,
MUMBAI- 400001

Sub: Outcome of Board Meeting

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company held on August 22, 2017 *inter alia*, considered and approved the following matters:

1. Considered and approved the notice for convening the Thirty Sixth Annual General Meeting. It will be held on Friday, September 29, 2017.
2. The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting
3. Approved Directors' Report to the members of the Company for the year 2016-2017.

Kindly take the information on record

Thanking you,

Sincerely
For **Rajdarshan Industries Limited,**

Kalp Shri

Kalp Shri Vaya
Company Secretary

