

# R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA  
Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145  
e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

18<sup>th</sup> June, 2018

<b>To</b> <b>The Manager,</b> Listing Department National Stock Exchange of India Ltd., 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	<b>To</b> <b>The Bombay Stock Exchange Ltd.,</b> Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
--	--

**Sub: Outcome of Board Meeting and submission of calendar of Events**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company held on June 18, 2018, *inter alia*, considered and approved to conduct the postal ballot pursuant to section 110 of the companies Act, 2013 read with rule 22 of the Companies Management and Administration Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for seeking approval of the shareholders of the company by way of postal ballot and e-voting on the following matters:

- Addition in main object of Memorandum of Association of the company.
- Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013.
- Adoption of Article of Association as per the provisions of the Companies Act, 2013.

In this regard, the extract of calendar of events for the said postal ballot is as follows:

S. No.	Activities	Dates
1.	Intimation to the Stock Exchange regarding convening of Board Meeting	11 <sup>th</sup> June, 2018
2.	Date on which consent given by the scrutinizer to act as such	01 <sup>st</sup> June, 2018
3.	Date of Consideration of the matter in Board Meeting	18 <sup>th</sup> June, 2018

Kalpshri



# **R** RAJDARSHAN INDUSTRIES LIMITED

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

Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145

e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

4.	Date of appointment of scrutinizer & e-voting service provider	18 <sup>th</sup> June, 2018
5.	Cut – off date for reckoning Voting Rights and ascertaining those member to whom the notice and Postal Ballot form shall be sent	Friday, 22 <sup>nd</sup> June, 2018
6.	Date of Completion of Dispatch of Notice along with Postal Ballot Forms and Email to Members. Also a copy of notice to be sent to Stock Exchanges.	on or before Thursday , 28 <sup>th</sup> June, 2018
7.	Publication of Notice in Newspaper about having dispatched the Notice and Postal Ballot. Also a copy of Notice Published to be sent to Stock Exchanges.	on or before Thursday , 28 <sup>th</sup> June, 2018
8.	Date of commencement of Voting period	Friday, 29 <sup>th</sup> June, 2018
9.	E –voting ends and Last date for receiving postal ballot by scrutinizer	Saturday, 28 <sup>th</sup> July, 2018
10.	Date of submission of Report by scrutinizer	Monday, 30 <sup>th</sup> July, 2018
11.	Date of Declaration of voting result	Tuesday, 31 <sup>st</sup> July, 2018
12.	Date on which resolution deemed to be passed	Tuesday, 31 <sup>st</sup> July, 2018

Kindly take the above information on record.

Thanking you,

Sincerely  
For Rajdarshan Industries Limited

*Kalp Shri*  
Kalp Shri Vaya  
Company Secretary

