

R RAJDARSHAN INDUSTRIES LIMITED

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

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03rd August, 2017

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

Sub: Board Meeting

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, August 12, 2017 to consider and approve *inter alia*, the Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Thursday, August 03, 2017 to Monday, August 14, 2017 (Both days inclusive). This is for your information and record.

Thanking you

Sincerely
For **Rajdarshan Industries Ltd.**,

Kalp Shri

Kalp Shri Vaya
Compliance Officer

