

R RAJDARSHAN INDUSTRIES LIMITED

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

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11th August, 2017

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

Sub: Postponement of Board Meeting scheduled to be held on Saturday, August 12, 2017 and Next Board Meeting Intimation

Dear Sir,

In continuation to our previous letter dated August 03, 2017 intimating about the Board Meeting which was to be held on Saturday, August 12, 2017 for the approval of Un-audited Financial Statements for the quarter ended June 30, 2017 stands postponed to Friday, September 08, 2017 at the Registered Office of the Company for the first time adoption of Ind AS (Indian Accounting Standards) for the financial year 2017-2018 onwards.

Further, with reference to the above postponement of the meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 which is closed from Thursday, August 03, 2017 to Monday August 14, 2017 has been opened, with further closure from Friday, September 01, 2017 to Monday, September 11, 2017 (both days inclusive)

This is for your information and record.

Thanking you

Sincerely
For Rajdarshan Industries Ltd.,



Ajay Singh Doshi
Ajay Singh Doshi
Whole Time Director