

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
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14th August, 2017

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 22, 2017 *inter alia* to transact the following matters:

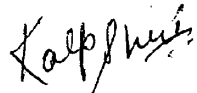
1. To consider and approve Notice of Thirty Sixth Annual General Meeting.
2. To consider and approve Directors Report to the members of the Company for the year 2016-2017

Kindly keep the above information on record.

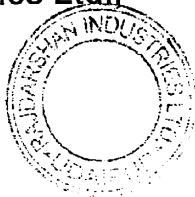
Thanking you,

Sincerely

For **Rajdarshan Industries Ltd.**



Kalp Shri Vaya
Company Secretary



Encl: As above