

R RAJDARSHAN INDUSTRIES LIMITED

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

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22nd May, 2017

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

Sub: Board Meeting

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 to consider and approve *inter alia* the Audited Results of the Company for the financial year ended March 31, 2017.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Tuesday, May 23, 2017 to Thursday, June 01, 2017 (Both days inclusive).

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri

Kalp Shri Vaya
Company Secretary

