

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

25th January, 2018

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 hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 03, 2018 to consider and approve *inter alia*, the Un-audited Financial Results of the Company for the quarter ended December 31, 2017.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Thursday, January 25, 2018 to Monday, February 05, 2018 (Both days inclusive). This is for your information and record.

Thanking you

Sincerely
For **Rajdarshan Industries Ltd.,**

Kalp Shri

Kalp Shri Vaya
Compliance Officer

