

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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03rd August, 2018

To The Manager, Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To The Bombay Stock Exchange Ltd., Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors will be held on Monday, August 13, 2018, inter alia, to transact the following business :-

1. To consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2018 along with limited review report of the statutory Auditors.
2. To consider and approve Notice of Thirty Seventh Annual General Meeting.
3. To consider and approve Directors Report to the members of the Company for the year 2017-2018

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 window for trading in the shares of the Company shall remain closed for all directors/officers/ designated employees of the Company from August 04,2018 to August 14, 2018 (both days inclusive)

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
Kalp Shri Vaya
Company Secretary

