

# **R** RAJDARSHAN INDUSTRIES LIMITED

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

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12<sup>th</sup> April, 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, April 21, 2018 to transact the following matters:

1. To consider and approve appointment of Mrs. Aruna Doshi (DIN:00949220) as Additional and Whole Time Director of the Company.
2. To consider and approve appointment of Mr. Madhav Doshi (DIN: 07815416) as Additional and Non Executive Director of the Company.
3. To consider and approve appointment of Mr. Roshan Lal Nagar (DIN:02416642) as Additional and Independent Director of the Company.
4. To consider and approve appointment of Mr. Prakash Kumar Verdia (DIN:02429305) as Additional and Independent Director of the Company.

Kindly take the above information on record.

Thanking you

Sincerely  
For **Rajdarshan Industries Ltd.,**

*Kalp Shri Vaya*  
Kalp Shri Vaya  
**Company Secretary**

