

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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18th May, 2018

<p>To The Manager, Listing Department</p> <p>National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051</p>	<p>To The Bombay Stock Exchange Ltd., Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001</p>
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Sub: Board Meeting

Dear Sir,

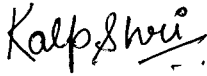
We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, May 26, 2018 to consider and approve *inter alia* the Audited Results of the Company for the financial year ended March 31, 2018.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Saturday, May 19, 2018 to Monday, May 28, 2018 (Both days inclusive).

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**


Kalp Shri Vaya
Company Secretary

