

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
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05th August, 2019

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

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, August 14, 2019, *inter alia*, to transact the following business :-

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.
2. To Consider and approve and re-appointment of Ms. Surabhi Yadav(DIN: 06572436) as Independent Director.
3. To consider and approve the draft Notice of Annual General Meeting and fix date for closure of Register of Members and share transfer book of the company.
4. To consider and approve Directors Report to the members of the Company for the year 2018-2019.

Kindly take the information on record.

Thanking you,

Sincerely
 For Rajdarshan Industries Limited

Kalp Shri
 Kalp Shri Vaya
 Company Secretary

