

R RAJDARSHAN INDUSTRIES LIMITED

CTN-L14100RJ1980PLC002145

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

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e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

05th November, 2019

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

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations 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, November 13, 2019, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2019.

Kindly take the information on record.

Thanking you,

Sincerely,
For Rajdarshan Industries Limited

Kalp Shri
Kalp Shri Vaya
Company Secretary

