

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
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23rd July, 2020

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, Fort MUMBAI- 400 001
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Sub: Intimation of adjournment of Board Meeting and next date of adjourned Board Meeting

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of the Company scheduled to be held today i.e, Thursday, 23rd July, 2020, stands adjourned, due to lack of quorum (non availability of adequate number of Independent Directors).

After discussions among directors and on advice from Independent Directors. Now, the Adjourned Board meeting is scheduled to be held on Thursday 30th July, 2020 at the same time and place to consider and approve Standalone & Consolidated Financial Results of the Company for the Quarter and financial year ended March 31, 2020.

Kindly,take the above information on record.

Thanking you,

Sincerely,

For **Rajdarshan Industries Limited**

Kalp Shri Vaya

Kalp Shri Vaya
Company Secretary

