



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

August 20, 2016

The General Manager
Department of Corporate Services -
CRD, Bombay Stock Exchange
Limited (BSE), Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai 400
001.

National Stock Exchange of India
Ltd., (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051.

Dear Sir,

Subject: **Board Meeting.**

This is to inform you that a meeting of the Board of Directors will be held on
27th August 2016:

- 1) To approve the Director's Report for the year ended 31st March 2016
- 2) To fix the date for convening the 12th Annual General Meeting of the Company
- 3) To fix the date of book closure.
- 4) Any other matter.

This is for your information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

U K AGARWAL
Chairman

