



RAJDARSHAN INDUSTRIES LIMITED

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

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03rd August, 2015

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza.
Bandra Kurla Complex, Bandra (E).
MUMBAI- 400051

Sub: Board Meeting

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2015 to consider and approve *inter alia* the un-audited financial results of the Company for the quarter ended June 30, 2015.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Monday, August 03, 2015 to Thursday, August 13, 2015 (Both days inclusive).

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

K.M. Murdia
Finance Manager & Compliance Officer