RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001
Phone: 91-294-2427999
E-Mail: info@rajdarshanindustireslimited.com
CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

31st August, 2020

To Listing Department **National Stock Exchange of India Ltd.,** 5th 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

Ref: Announcement pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Sub: Circular Resolution by the Board of Directors – Appication to Registrar of Companies, Rajasthan for extension of time for holding the Annual General Meeting for the FY 2019-20

Dear Sir

We hereby inform that the Board of Directors of the Company by way of circular resolution dated August 31, 2020 accorded their approval for making application to the Registrar of Companies, Rajasthan for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of 3 months (maximum 3 months) from the last date on which the Annual General Meeting should have been held.

The decision of Registrar of Companies, Rajasthan will be intimated once the application is accepted and approved.

Kindly take the same on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LTD. UDAIPUR