



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



May 19th, 2017

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.
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Dear Sir,

Subject: Board Meeting.

This is to inform you that a meeting of the Board of Directors will be held on
29th May 2017:

- 1) To take on record the Audited financial results for the quarter and
Year ended 31st March 2017.
- 2) As per the provisions of the Code of Conduct for Prevention of Insider
Trading of the Company, The Trading Window for transactions in
shares of the Company will be closed from 20th May, 2017 to 31st May,
2017 (both days inclusive), inter alia, for the purpose of
announcement of the Audited Financial Results by the Company for the
quarter and Year ended on 31st March 2017.
- 3) To consider appointment of Independent Director.

This may kindly be taken on your records.

Thanking you

Yours Sincerely

For RAJVIR INDUSTRIES LIMITED

U.K. AGARWAL
Chairman

