



September 04th 2017. Tradition of Innovation
Govt. Recognised Star Export House

The General Manager Department of Corporate Services – CRD, Bombay Stock Exchange Limited(BSE), PhirozeJee jeebhoyTowers, DalalStreet,Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra(E), Mumbai – 400 051.
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Subject: Board Meeting.

This is to inform you that a meeting of the Board of Directors will be held on 14th September 2017, to transact the following business:

- 1) To take on record the Un-Audited financial results for the quarter ended 30th June 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 September 05th, 2017 to September 14th, 2017 (both days inclusive), inter alia, for the purpose of announcement of the Un-Audited Financial Results by the Company for the quarter ended on 30th June 2017.

This may kindly be taken on your record.

Thanking you

Yours Sincerely

For RAJVIR INDUSTRIES LIMITED

Attal Anand Kumar
Company Secretary

