



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



January 6, 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.
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Dear Sir

Subject: **Appointment of Company Secretary and Compliance Officer.**

This is to inform you that **Mr. Attal Anand Kumar** has been appointed as the new Company Secretary and Compliance officer of the company with effect from **1st January 2016.**

This is for your information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED


RITESH K AGARWAL
MANAGING DIRECTOR



