Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House

May21, 2018

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.

Dear Sir,

Subject: Board Meeting.

This is to inform you that a meeting of the Board of Directors will be held on 30th May 2018:

1) To take on record the Audited financial results for the Quarter/Year ended 31st March 2018.

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 May 22nd, 2018 to June 1st , 2018 (both days inclusive), inter alia, for the purpose of announcement of the Audited financial results for the Quarter/Year ended 31st March 2018.

3) To consider appointment of Independent Director.

4) To consider Resignation of C.F.O. Mr. I. Shiv Kumar.

5) Any other matter with the Permission of Board.

This may kindly be taken on your records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

Rajvir Industries Limited Sec'Bad

Ritesh K Agarwal
Managing Director

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