

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

29th November, 2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Sub: Board Meeting

Dear Sir,

Pursuant to regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Financial Results are required to be submitted to the Stock Exchanges with 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation, the securities and Exchange Board of India vide its Circular no. CIR/CFD/FAC/62/2016 Dated July 5, 2016 has granted an extension of one month i.e until December 14, 2017 for submitting the financial results for the quarter ended September 30, 2017 to the listed entities.

Further, in accordance with the companies (Indian Accounting Standards) Rule, 2015, Ind-AS is implemented by our company for the FY 2017-18.

We hereby inform you that in accordance with the extension granted by the said SEBI circular a meeting of the Board of Directors of the Company will be held on Friday, December 08, 2017 to consider and approve *inter alia*, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2017 by availing of the said extension.



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Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Thursday, November 30, 2017 to Saturday, December 09, 2017 (Both days inclusive). This is for your information and record.

Thanking you

Sincerely
For Rajdarshan Industries Ltd.,

Kalp Shri

Kalp Shri Vaya
Company Secretary

