



**RP-Sanjiv Goenka  
Group**

Growing Legacies



SEC:12306

31 October, 2017

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8 November, 2017, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter/half year ended 30 September, 2017.

Yours faithfully,

  
**COMPANY SECRETARY**