

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

12th April, 2018

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,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, April 21, 2018 to transact the following matters:

1. To consider and approve appointment of Mrs. Aruna Doshi (DIN:00949220) as Additional and Whole Time Director of the Company.
2. To consider and approve appointment of Mr. Madhav Doshi (DIN: 07815416) as Additional and Non Executive Director of the Company.
3. To consider and approve appointment of Mr. Roshan Lal Nagar , (DIN:02416642) as Additional and Independent Director of the Company.
4. To consider and approve appointment of Mr. Prakash Kumar Verdia (DIN:02429305) as Additional and Independent Director of the Company.

Kindly take the above information on record.

Thanking you

Sincerely
For Rajdarshan Industries Ltd.,

Kalp Shri Vaya
Kalp Shri Vaya
Company Secretary

