

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

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03rd August, 2016

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 are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2016 *inter alia* to transact the following matters:

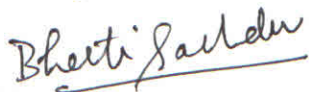
1. To consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2016
2. To consider and approve Notice of Thirty Fifth Annual General Meeting.
3. To consider and approve Directors Report to the members of the Company for the year 2015-2016

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Thursday, August 04, 2016 to Friday, August 12, 2016 (Both days inclusive).

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**



Bharti Sachdev
Company Secretary