

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

22nd May, 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,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 to consider and approve *inter alia* the Audited Results of the Company for the financial year ended March 31, 2017.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Tuesday, May 23, 2017 to Thursday, June 01, 2017 (Both days inclusive).

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri Vaya

Kalp Shri Vaya
Company Secretary

