Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House

June 15th, 2017

The General Manager Department of Corporate Services – CRD, Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street,Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G,Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.

Dear Sir,

Subject: Outcome of the Board Meeting held on June 15th, 2017.

This has reference to the notice issued on June 06th, 2017 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at their meeting held today, i.e. June 15th, 2017, have approved the sale of fixed Assets subject to the approval of the shareholders pertaining to the unit of the company situated at Gopannapally (Village), Tandur Mandal Ranga Reddy District Telangana – 501141, and/or surplus open land available with the Company, to Any Person / Body Corporate / Related Party in the beneficial interests of the company.

This may kindly be taken on record.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

RITESH K AGARWAL
MANAGING DIRECTOR

Rajvir Industries Limited Secunderabad

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