

Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



August 21, 2017

The General Manager Department of Corporate Services – CRD, Bombay Stock Exchange Limited (BSE), PhirozeJeejeebhoy Towers, DalalStreet, Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G,BandraKurla Complex, Bandra(E), Mumbai – 400 051.
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Dear Sir,

Subject: Outcome of Board Meeting.

This has reference to our letter dated 10th August, 2017.

At the meeting of the Board of Directors of the company held on 21 August 2017 the following decisions were taken:

- 1) It was decided to hold the 13th Annual General Meeting on Thursday the 28th September 2017.
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 26th September 2017 to Thursday the 28th September, 2017 (both days inclusive).

This is for your information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

RITESH K AGARWAL
 MANAGING DIRECTOR

