



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



September 29, 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 Board Meeting.**

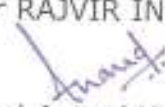
Further to our letter dated 21st September, 2017 we wish to inform you that at the meeting of the Board of Directors of the company the following actions were taken:

1) Shri K.C. Reddy has tendered his resignation from the post of Director due to his Pre-Occupation elsewhere. The Board accepted his resignation and recorded its appreciation of the valuable services rendered by him.

This may kindly be taken on your record.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED


Attal Anand Kumar
Company secretary

