

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

16th May, 2015

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Sub: Board Meeting

Dear Sir,

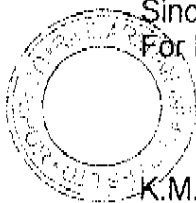
We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 26, 2015 to consider and approve *inter alia* the Audited Results of the Company for the financial year ended March 31, 2015.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Saturday, May 16, 2015 to Thursday, May 28, 2015 (Both days inclusive).

Kindly keep the above information on record.

Thanking you,

Sincerely
For Rajdarshan Industries Limited




K.M. Murdia
Finance Manager & Compliance Officer