



# RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

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26<sup>th</sup> October, 2015

To  
**The Manager,**  
Listing Department  
National Stock Exchange of India Ltd.,  
5<sup>th</sup> 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 Friday, November. 06, 2015 to consider and approve *inter alia* the un-audited financial results of the Company for the quarter and period ended September 30, 2015.

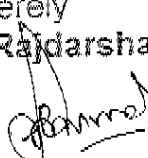
Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Monday, October 26, 2015 to Friday, November 06, 2015 (Both days inclusive).

Kindly keep the above information on record.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

  
**K.M. Murdia**  
**Finance Manager & Compliance Officer**

