



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

Rajvir/Sec./SE/34/2019-20
07th September, 2019

Department of Corporate Services BSE,Limited, 1st Floor New Trading Ring,Rotunda Building, P.J. Towers, Dalal Street, Fort-Mumbai-400001	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G,BandraKurla Complex, Bandra(E), Mumbai - 400 051.
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Subject: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- of Newspaper Advertisement for 15th Annual General Meeting, Remote E-voting Information and Book Closure.**

Ref. No.: Scrip Code: 532665

Scrip ID: RAJVIR

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith the Newspapers cuttings of the advertisement published as per Regulation 47(1)(a) of SEBI (LODR), Regulations 2015 in leading English Newspaper (Financial Express) and in Regional Language Newspaper (Nava Telangana) Hyderabad edition on 07th September, 2019 for Notice of 15th Annual General Meeting of the Company.,

You are requested to please take the same on record.

Thanking you

Yours truly

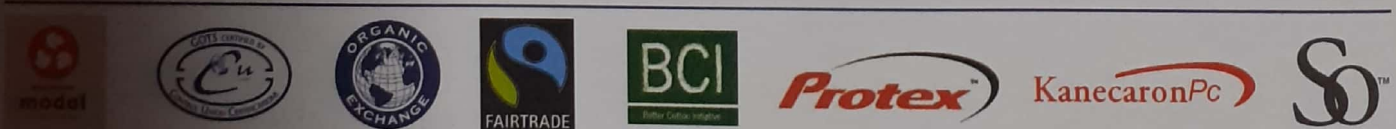
For **Rajvir Industries Limited**

Anadish Srivastava
Company Secretary & Compliance Officer
M.No.: ACS-57126

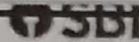


Encl.: As above

CIN-L17116TG2004PLC044053



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Security Operations Centre, Information Security Department, State Bank
Global Centre, Secunderabad - 500 003

FINANCIAL EXPRESS,

07-09-2019, SATURDAY



Rajvir Industries Limited

Registered Office: 1st Floor, Surya Towers,
105, Sardar Patel Road, Secunderabad - 500 003. (TS)
Tel: 040 6622 5555

www.rajvirindustrieslimited.com, E-mail: rajvir@rajvirindustrieslimited.com
CIN NO. L17116TG2004PLC044053

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of Rajvir Industries limited will be held on Monday, 30th September, 2019 at 3.30 P.M. at J.S. Krishna Murthy Hall, FTAPCCI, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004, Telangana to transact the business as set out in the notice of the 15th Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Rules, 2014 as amended by MCA Rules dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) 20th September 2019. The e-voting will commence on Friday, September 27th, 2019 (9.00 a.m. IST) and ends on Sunday, September 29th, 2019 (5.00 p.m IST).

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 the Registers of Members and Share Transfer Books for equity shares of the Company shall remain closed from Tuesday 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of 15th Annual General Meeting. The Company has Appointed Shri CS S.S. Marthi of M/s Marthi & Co., practicing Company Secretary to scrutinize the E-voting and poll process in a fair and transparent manner.

The Company has completed the dispatch of the Notice along with the Annual report for the financial year ended 31st March 2019. The Notice and the Annual Report of the AGM are available on the website of NSDL www.evoting.nsdl.com and on the website of the Company www.rajvirindustrieslimited.com.

For Rajvir Industries Limited

Sd/- Anadish Srivastava

Place: Secunderabad

Company Secretary & Compliance Officer

Date 05-09-2019

(M.No. ACS-57126)