



Tradition of Innovation
Govt. Recognised Star Export House

Rajvir/Sec./SE/15/2019-20
15th June, 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: Continuation of outcome of the Board Meeting

Ref. No.: Scrip Code: 532665 Scrip ID: RAJVIR

Dear Sir

In continuation of outcome of the Board Meeting which was held on 29th May, 2019, We would like to inform you that below item was consider and approve by the Board.

1-Accepted the Resignation of Mr. Vinay Goyal, Chief Financial Officer of the Company with effect from 16th May, 2019.

2-Accepted and Approve the Resignation of Mr. Ankush Tandon, Independent Director of the Company with effect from 6th December, 2018.

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

