



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



Rajvir/Sec./NSE-BSE/01/2019-20
April 17th, 2019

Department of Corporate Services BSE Limited, 1 st Floor New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort-Mumbai 400 001.	National Stock Exchange of India Ltd., (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051.
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Dear Sir

Subject: Intimation of Board Meeting.
Ref. No.:532665/RAJVIR

This is to inform you that a meeting of Board of Directors will be held on Friday, 26th April, 2019 at the Registered Office of the Company to transact the following business:

- 1) To take on account of the resignation of Mr. Anand Kumar Attal Company Secretary.
- 2) To consider the Appointment of Mr. Anadish Kumar Srivastava as a Company Secretary.
- 3) Any other item with the permission of the Chair.

This is for your kind information and records.

Thanking you

Yours Sincerely
For **RAJVIR INDUSTRIES LIMITED**

Uppendra Kumar Agarwal
Chairman
(DIN-00513348)



Surya Tower, 1st Floor, 105, Sardar Patel Road, Secunderabad 500 003, T.S. India. Phone : +91-40-66225555, 27845628, 27846841
Fax : +91-40-27840656, E-mail : rajvir@rajvirindustrieslimited.com, Website : www.rajvirindustrieslimited.com

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