# Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House

May 18, 2016

| | |
|---|---|
| The General Manager<br>Department of Corporate Services – CRD, Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street,Mumbai 400 001. | National Stock Exchange of India Ltd.,(NSE)<br>Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051. |

Dear Sir,

Subject: Board Meeting.

This is to inform you that a meeting of the Board of Directors will be held on 30th May 2016:

1) To take on record the Audited financial results for the quarter ended 31st March 2016.

2) As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, The Trading Window for transactions in shares of the Company will be closed from 19th May, 2016 to 31st May, 2016 (both days inclusive), inter alia, for the purpose of announcement of the Audited Financial Results by the Company for the quarter ended on 31, March 2016.

This may kindly be taken on your records.

Thanking you
Yours Sincerely

For RAJVIR INDUSTRIES LIMITED

Ritesh K Agarwal
Managing Director

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