



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

July 21, 2015

National Stock Exchange Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
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 **29th July 2015**, to transact the following business:

- 1) To consider allotment of shares on preferential basis to Sri Upender Kumar Agarwal and associates against the monies brought in by them into the company as per the CDR sanctioned by the Corporate Debt Restructuring Cell.
- 2) To approve the Director's Report for the year ended 31st March 2015
- 3) To fix the date for convening the 11th Annual General Meeting of the Company
- 4) To fix the date of book closure

This is for your information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED


RITESH K AGARWAL
MANAGING DIRECTOR


