



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



August 25, 2018

The General Manager Department of Corporate Services – CRD, Bombay Stock Exchange Limited (BSE), PhirozeJeejeebhoy Towers, DalalStreet, Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra(E), Mumbai – 400 051.
--	---

Dear Sir,

Subject: Outcome of Board Meeting.

This has reference to our letter dated 18th August, 2018.

At the meeting of the Board of Directors of the company held on 25th August 2018 the following decisions were taken:

- 1) It was decided to hold the 14th Annual General Meeting on Saturday the 29th September 2018.
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 26th September 2018 to Saturday the 29th September, 2018 (both days inclusive).

This is for your information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

ATTAL ANAND KUMAR
COMPANY SECRETARY

