



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



July 29, 2015

The General Manager Department of Corporate Services - CRD Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	The General Manager 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: Outcome of Board Meeting.

This has reference to our letter dated 22nd July, 2015.

At the meeting of the Board of Directors of the company held on 29th July 2015 the following decisions were taken:

- 1) It was decided to issue 10,75,273 shares of Rs.10/- each on preferential basis at a price of Rs.46.50 ps or as per the SEBI Issue of Shares on Preferential Basis Guidelines to Smt Usha Agarwal and Smt Arti Agarwal, promoters of the company, against the monies brought in by them into the company, as per the CDR package sanctioned by the Corporate Debt Restructuring Cell vide their letter Nos. CDR(SSA)/No.359/2014-15 dated 21st August 2014 and CDR(SSA)/No.364/2014-15 dated 21st August 2014.
- 2) It was decided to hold the 11th Annual General Meeting on the 29th August 2015.
- 3) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 27th August 2015 to Saturday the 29th August, 2015 (both days inclusive).

This is for your information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

RITESH K AGARWAL
 MANAGING DIRECTOR

