



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

July 30, 2016

The General Manager
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)
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
13th August 2016:

- 1) To take on record the unaudited financial results for the quarter ended
30th June 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 August 01st, 2016 to August 14th, 2016
(both days inclusive), inter alia, for the purpose of announcement of the
unaudited Financial Results by the Company for the quarter ended on 30,
June 2016.

This may kindly be taken on your records.

Thanking you
Yours Sincerely

For RAJVIR INDUSTRIES LIMITED

U K AGARWAL
Chairman

