



Rajvir Industries Limited



April 28, 2015

Tradition of Innovation
Govt. Recognised Star Export House

BSE LIMITED

P J Towers, Dalal Street

Mumbai-400001

Fax No's: 022 22723121, 22721919

Email: corp.relations@bseindia.com

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Fax No's: 022 26598194

Email: cmli@nse.co.in

Dear Sir,

Sub: Intimation of Board Meeting-reg

This is to inform that a meeting of Board of directors of the Company will be held on Monday, the 04th May, 2015 at 11:00 A.M at the registered office of the Company to consider, inter alia, to issue redeemable preference shares on preferential basis without seeking listing on stock exchanges to promoters/ promoter group

This is for your information and record

Thanking you

Yours faithfully

FOR Rajvir industries Limited

U K AGARWAL

CHAIRMANp

