



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



August 31, 2015

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.
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Dear Sir

Subject: Outcome of Board Meeting.

Further to our letter dated August 27, 2015, we would like to inform you that at the Board Meeting held on 31st August, 2015, the Board of Directors approved at the meeting of the Board of Directors of the company held on 31st August 2015 the following decisions were taken:

- 1) Allotment of **9,59,863** Equity Shares of Rs.10/- each @ Rs.56.06 ps per equity share on preferential basis 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, the details of which are as follows:

NAME OF THE ALLOTTEE IN FULL	ADDRESS AND OCCUPATION OF THE ALLOTTEE	NUMBER OF EQUITY SHARES ALLOTTED
Smt Usha Agarwal	H NO.8-2-293/82/J-II,Road No.79, Phase-III,Jubilee Hills House Building Co-op Society Hyderabad - 500033 OCC : PROMOTER	6,43,720 (Six Lakh Forty Three Thousand Seven Hundred Twenty only)
Smt Arti Agarwal	H.NO. 8-2-293/82/J-III,Plot No.324, Road No 79, Jubilee Hills House Building Co-op Society Hyderabad - 500033 OCC: PROMOTER	3,16,143 (Three Lakh Sixteen Thousand One Hundred Forty Three Only)

For Rajvir Industries Limited

Ritesh K Agarwal
Managing Director

Contd 2



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- 2) **Smt N Padma Vijay Kumar**, were appointed as Independent Women Director on the Board of the company with effect from 31st August 2015

This is for your information and records.

Thanking you

Yours Sincerely

For RAJVIR INDUSTRIES LIMITED


RITESH K AGARWAL
MANAGING DIRECTOR

