RAJDARSHAN INDUSTRIES LIMITED
Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

18th June, 2018

To **The Manager,** Listing Department National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI** - 400 051	To **The Bombay Stock Exchange Ltd.,** Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, **MUMBAI**- 400 001

Sub: Outcome of Board Meeting and submission of calendar of Events

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company held on June 18, 2018, *inter alia*, considered and approved to conduct the postal ballot pursuant to section 110 of the companies Act, 2013 read with rule 22 of the Companies Management and Administration Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirment) Regulations, 2015 for seeking approval of the shareholders of the company by way of postal ballot and e-voting on the following matters:

a) Addition in main object of Memorandum of Association of the company.
b) Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013.
c) Adoption of Article of Association as per the provisions of the Companies Act, 2013.

In this regard, the extract of calendar of events for the said postal ballot is as follows:

S. No.	Activities	Dates
1.	Intimation to the Stock Exchange regarding convening of Board Meeting	11th June, 2018
2.	Date on which consent given by the scrutinizer to act as such	01st June, 2018
3.	Date of Consideration of the matter in Board Meeting	18th June, 2018

Kalpshri

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4.	Date of appointment of scrutinizer & e-voting service provider	18th June, 2018
5.	Cut – off date for reckoining Voting Rights and ascertaining those member to whom the notice and Postal Ballot form shall be sent	Friday,22nd June, 2018
6.	Date of Completion of Dispatch of Notice along with Postal Ballot Forms and Email to Members. Also a copy of notice to be sent to Stock Exchanges.	on of before Thursday , 28th June, 2018
7.	Publication of Notice in Newspaper about having dispatched the Notice and Postal Ballot. Also a copy of Notice Published to be sent to Stock Exchanges.	on of before Thursday , 28th June, 2018
8.	Date of commencement of Voting period	Friday, 29th June, 2018
9.	E –voting ends and Last date for receiving postal ballot by scrutinizer	Saturday,28th July, 2018
10.	Date of submission of Report by scrutinizer	Monday, 30th July, 2018
11.	Date of Declaration of voting result	Tuesday,31st July, 2018
12.	Date on which resolution deemed to be passed	Tuesday,31st July, 2018

Kindly take the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LTD. UDAIPUR