

R RAJDARSHAN INDUSTRIES LIMITED

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25th August, 2015

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Dear Sir

We are pleased to inform you that the meeting of the Board of Directors of the Company held on August 25, 2015, *inter alia*, had:

1. Considered and approved the notice for convening the Thirty Fourth Annual General Meeting. It will be held on Saturday, September 26, 2015.
2. Fixed the Book Closure dates of the Company i.e. from Saturday, September 19, 2015 to Saturday, September 26, 2015 (both days inclusive) for the purpose of ensuing Annual General Meeting.
3. Approved Directors' Report to the members of the Company for the year 2014-2015

Kindly keep the above information for reference and record.

Thanking you

Sincerely
For Rajdarshan Industries Limited



Murdia

Finance Manager & Compliance Officer