Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House

September 20, 2017

The General Manager Department of Corporate Services – CRD, Bombay Stock Exchange Limited (BSE), PhirozeJeejeebhoy Towers, DalalStreet,Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G,BandraKurla 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 29th September 2017, to transact the following business:

1) To consider the resignation of Sri K.C.Reddy, from the office of the Director of the Company.

2) Any other matter with the permission of the Chair.

This is for your kind information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

Attal Anand Kumar
Company Secretary

Rajvir Industries Limited Secunderabad

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