Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House

November 4, 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.

Dear Sir

Subject: **Board Meeting**.

This is to inform you that a meeting of the Board of Directors will be held on 14th November 2015, to transact the following business:

1) To take on record the unaudited financial results for the quarter ended September 30, 2015.

This is for your information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

U K AGARWAL
CHAIRMAN

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