



Rajvir Industries Limited



Tradition of Innovation

Govt. Recognised Star Export House

February 2, 2017

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: Board Meeting.

This is to inform you that a meeting of the Board of Directors will be held on 14th February 2017:

- 1) To take on record the unaudited financial results for the quarter ended 31st December 2016.
- 2) As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, The Trading Window for transactions in shares of the Company will be closed from February 10th, 2017 to February 14th, 2017 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended on 31st December 2016.
- 3) To consider the resignation of Sri Vijay Kumar Gupta as director of the Company.

This may kindly be taken on your records.

Thanking you
Yours Sincerely

For RAJVIR INDUSTRIES LIMITED

U K AGARWAL
Chairman

