



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

Secunderabad

30.05.2015

To,

Corporate relation manager

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,

The Manager-listing

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub- outcome of the board meeting -Reg

This to inform that the Board of directors of the Company at their meeting held on 30.05.2015 has deferred the issue of 5,00,000, 12% Redeemable Non-Convertible cumulative Preference shares (RNCCPS) of Rs 100/- each on private placement basis to promoters group and to convene the Extra – ordinary general meeting of the members of the Company by way of postal ballot as intimated earlier

This is for your information and record

Thanking you

Yours faithfully

For RAJVIR INDUSTRIES LIMITED

(U K Agarwal)
Chairman

