

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145

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14th August, 2017

To

The Manager,

Listing Department

National Stock Exchange of India Ltd.,

5th Floor Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Sub: Board Meeting

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 22, 2017 *inter alia* to transact the following matters:

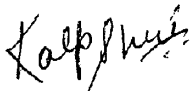
1. To consider and approve Notice of Thirty Sixth Annual General Meeting.
2. To consider and approve Directors Report to the members of the Company for the year 2016-2017

Kindly keep the above information on record.

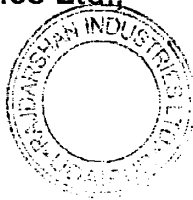
Thanking you,

Sincerely

For **Rajdarshan Industries Ltd.,**



Kalp Shri Vaya
Company Secretary



Encl: As above