

# RAJDARSHAN INDUSTRIES LIMITED

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

Phone: 91-294-2427999

E-Mail: [info@rajdarshanindustrieslimited.com](mailto:info@rajdarshanindustrieslimited.com)

CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

04<sup>th</sup> September, 2021

To Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, BandraKurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, <b>MUMBAI- 400 001</b>
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**Sub: Outcome of Board meeting – Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir

We wish to inform you that Board of Directors of the Company ('the Board') at the meeting held today i.e. September 04, 2021, have inter alia considered and approved the following:

1. Directors Report and its Annexures as on March 31, 2021
2. Notice of Annual General Meeting. The 40<sup>th</sup> Annual General meeting of the members of the Company will be held on Thursday, September 30, 2021 at 12:30 p.m. through VC/OAVM
3. The Board also discussed regarding business to be pursued in Company and it was discussed that the Company can explore option of Granite and other Stone Trading Business. Management was directed to further analyse and update the Board in the forthcoming Meetings.

Kindly take the information on record.

Thanking you,

Sincerely

For Rajdarshan Industries Limited

  
Kalp Shri Vaya  
Company Secretary

