

# RAJDARSHAN INDUSTRIES LIMITED

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

24<sup>th</sup> January, 2022

To Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla 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 held on Monday, 24<sup>th</sup> January, 2022**

Dear Sir,

The Board of Directors at its meeting held today on Monday, 24<sup>th</sup> January, 2022 discussed and decided that the company will pursue trading business of Quartz grit, powder, and consumables on commission basis.

The Board also authorized CFO and Executive Director to sign and execute on behalf of the Board all necessary Documents/agreements and to do such other acts which are required for the aforesaid purpose.

We request you to kindly take the above information on record.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

*Kalp Shri Vaya*

Kalp Shri Vaya  
Company Secretary

