

# RAJDARSHAN INDUSTRIES LIMITED

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

Phone:91-294-2430200, 2427999

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

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

03<sup>rd</sup> November, 2018

<p><b>To</b> <b>The Manager,</b> Listing Department National Stock Exchange of India Ltd., 5<sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b></p>	<p><b>To</b> <b>The Bombay Stock Exchange Ltd.,</b> Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, <b>MUMBAI- 400 001</b></p>
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## **Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2018 inter alia, to transact the following matters:

1. To consider and approve the un-audited financial results of the Company for the quarter and half-year ended September 30, 2018.
2. To elect the new Chairman of the Board.
3. To consider and approve voluntary delisting of equity shares of the company from National stock Exchange of India Limited.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Monday, November 05, 2018 to Wednesday, November 14, 2018 (Both days inclusive).

Kindly take the information on record

Thanking you,

Sincerely  
For **Rajdarshan Industries Limited,**

*Kalp Shri Vaya*

Kalp Shri Vaya  
Company Secretary

