

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
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11th June, 2018

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

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 18, 2018 to, *inter alia*, to consider and approve the following matters:

To conduct Postal Ballot for obtaining the approval of the members of the company by Special Resolution for:

- Addition in main object of Memorandum of Association of the company.
- Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013.
- Adoption of Article of Association as per the provisions of the Companies Act, 2013.

Kindly take the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**


Kalp Shri Vaya
Company Secretary

