

# RAJDARSHAN INDUSTRIES LIMITED

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

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21<sup>st</sup> May, 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: Intimation for Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 26, 2021 to consider and approve re-appointment of Mrs. Aruna Doshi as Whole Time Director and other business items with the permission of Chair.

Kindly take the information on record.

Thanking you,

Sincerely

For Rajdarshan Industries Limited

  
Kalp Shri Vaya  
Company Secretary

