

RAJDARSHAN INDUSTRIES LIMITED

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

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

31st August, 2021

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, BandraKurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Sub: Board Meeting on Saturday, September 04, 2021

Dear Sir,

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 04, 2021 inter alia to consider and approve Notice calling 40th Annual General Meeting through VC/OAVM and other Business matters.

Kindly take the information on record.

Thanking you,

Sincerely

For Rajdarshan Industries Limited


Kalp Shri Vaya
Company Secretary

