



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

Rajvir/Sec./SE/26/2019-20
07th August, 2019

Department of Corporate Services BSE,Limited, 1st Floor New Trading Ring,Rotunda Building, P.J. Towers, Dalal Street, Fort-Mumbai-400001	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G,BandraKurla Complex, Bandra(E), Mumbai - 400 051.
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Subject: Submission of Copy of Newspaper Advertisement of the Notice of the Board Meeting of the Company scheduled to be held on 14th August, 2019.

Ref. No.: Scrip Code: 532665 Scrip ID: RAJVIR

Dear Sir

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has published the Notice of the Board Meeting scheduled to be held on Wednesday, 14th August, 2019 in Financial Express (English Newspaper) and Nava Telangana (Telugu Newspaper) dated 07th August, 2019 as per Regulation 47 of the SEBI (LODR) Regulations, 2015.

We request to kindly take a note on the same.

Thanking you

Yours truly

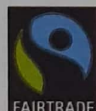
For **Rajvir Industries Limited**

Anadish Srivastava
Company Secretary and Compliance Officer
M.No.: ACS 57126



Encl: As above

CIN-L17116TG2004PLC044053



LIMITED
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By order of the Board
For Shivalik Rasayan Limited
Sd/-

shares of the Company are listed at
www.bseindia.com.

For Dynamic Microsteppers Limited
Sd/-
Ashwin Shah
Director

Place: Delhi
Dated: 07.08.2019

Parul Choudhary
Company Secretary

Place: Mumbai
Date: August 6, 2019



Rajvir Industries Limited

Registered Office: 1st Floor, Surya Towers,
105, Sardar Patel Road, Secunderabad - 500 003.
www.rajvirindustrieslimited.com, E-mail: rajvir@rajvirindustrieslimited.com
CIN NO L17116TG2004PLC044053

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at 3.30 P.M at the Registered Office-105, 1st Floor, Surya Towers, Sardar Patel Road, Secunderabad, Telangana-500003 inter alia, to consider and take on record of Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

This information is also available on the website of company at www.rajvirindustrieslimited.com and on websites of stock exchanges at www.bseindia.com, www.nseindia.com.

For and behalf of the board
M/S Rajvir Industries Limited
Sd/- Anadish Srivastava,
(Company Secretary & Compliance Officer)
M. No.:ACS 57126

Place: Hyderabad
Date: 06/08/2019

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13 FINANCIAL EXPRESS

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WEDNESDAY, AUGUST 7, 2019

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ప్రకటన

సెబీ (ఎల్ఓడిఆర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47ను అనుసరించి ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా 30 జూన్, 2019తో ముగిసిన త్రైమాసికం కొరకు కంపెనీ యొక్క ఆడిట్ చేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు రికార్డుపై చేర్చుటకు రిజిస్టర్డ్ ఆఫీస్-105, 1వ అంతస్తు, సూర్యటవర్స్, సర్దార్ పటేల్ రోడ్, సికింద్రాబాద్-500003 వద్ద బుధవారం, 14 ఆగస్టు, 2019న మ.3.30గం.లకు కంపెనీ యొక్క బోర్డు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును.

ఈ సమాచారం కంపెనీ యొక్క వెబ్ సైట్: www.rajvirindustrieslimited.com పై మరియు స్టాక్ ఎక్స్చేంజీల యొక్క వెబ్ సైట్స్: www.bseindia.com, www.nseindia.com పై కూడా అందుబాటులో ఉంటుంది.

బోర్డు తరపున
మెసర్స్ రాజ్ వీర్ ఇండస్ట్రీస్ లిమిటెడ్
సం/- అనదిష్ శ్రీవాస్తవ
(కంపెనీ సెక్రటరీ & కాంప్లయన్స్ ఆఫీసర్)
ఎం.నెం.: ఏసిఎస్ 57126

ప్రదేశం: హైదరాబాద్
తేది: 06-08-2019