



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

CIN-L17116TG2004PLC044053

Rajvir/Sec/SE/10/2020-21
25th June, 2020

Department of Corporate Services
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort-Mumbai-400001

National Stock Exchanges of India Ltd.
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E)-400051, Mumbai

Ref:532665/RAJVIR

Dear Sir,

Sub: Postponement of Board Meeting

Ref: SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/106, Dated 24th June, 2020

Kindly refer our letter dated 19th June, 2020 where we had intimated that the Board Meeting to consider, approve and take on record, inter-alia the Audited Financial Results of the Quarter and year ended on 31st March, 2020 will be held on 30th June, 2020 has been postponed and will update about the further date of Board Meeting for the purpose of the same in due course.

This information of Postponement on of Board Meeting is also available on the website of the Company at www.rajvirindustrieslimited.com

You are requested to kindly take the above information on your record.

Thanking You
Yours faithfully

Ritesh Kumar Agarwal
(DIN-00513341)
Managing Director

