



# Rajvir Industries Limited

Tradition of Innovation  
Govt. Recognised Star Export House



Rajvir/Sec./SE/09/2019-20  
20<sup>th</sup> May, 2019

CIN-L17116TG2004PLC044053

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: Intimation of Board Meeting.**  
**Ref. No.: 532665/RAJVIR**

Dear Sir/Madam

Pursuant to Regulation 29 and other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday,29<sup>th</sup> May, 2019 at 3.30 PM at the Registered Office-1<sup>st</sup> Floor, Surya Towers 105, Sardar Patel Road, Secunderabad- 500003 Telangana of the Company to consider, approve and take on record the followings:

- 1- Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2019.
- 2- Any other items with the permission of Chairman.

Further in terms of Regulations 46 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, the notice has been displayed on the website of the Company.

You are requested to please take the same on record.

Thanking you

Yours truly

For **Rajvir Industries Limited**

  
Ritesh K. Agarwal  
Managing Director  
(DIN-00513341)

