Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House

February 14, 2017

The General Manager Department of Corporate Services – CRD, Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street,Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.

Dear Sir

Subject: **Outcome of Board Meeting**.

Further to our letter dated 02nd February, 2017, we wish to inform you that at the meeting of the Board of Directors of the company held on 14th February, 2017 the following actions were taken:

1) The unaudited financial results for the quarter ended 31st December 2016 were taken on record by the Board of Directors, which are enclosed as Annexure – I.

2) The resignation of Sri Vijay Kumar Gupta, Independent Director of the company, was accepted with immediate effect.

3) The Board took note of the Letter No.CFD/FAC/RV/OW/1939/2017 dated 23rd January 2017 received from SEBI in connection with the disinvestment of the promoters of the company to ensure compliance with the requirement of Minimum Public Shareholding in the company – Copy Enclosed as Annexure - II.

This may kindly be taken on record.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

U K AGARWAL
Chairman

Encls : as above.

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