

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeebhoy Towers
Dalalstreet, Mumbai-400001

Dear Sir/ Madam,

Sub:-21st Annual General Meeting of the Company

This is to inform you that the 21st Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday 29th September, 2015 at GODREJWATER SIDE, 5TH FLOOR, DP-BLOCK, SALT LAKE ELECTRONICS COMPLEX, SALT LAKE, KOLKATA-700 091, WEST BENGAL.

Please note that pursuant to the provisions of section 108 of the companies Act 2013 together with relevant rules framed thereunder and Clause 35B of Listing Agreement, the Company has extended remote e-voting facility and facility to vote at the AGM through ballot paper. The remote e-voting commenced on Saturday, 26th September, 2015 at 9:00 a.m. and ended on Monday 28th September, 2015 at 5:00 p.m. The Company had appointed Mr. Praful Kumar Sharma, Practicing Company Secretary as the Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

All the resolution set out in the Notice of 21st AGM were considered by Members of the Company. A copy of voting results in terms of Clause 35A of the Listing Agreement in the prescribed formal along with the Scrutinizer's Report and the proceedings of the AGM in terms of clause 31(d) of the Listing Agreement shall be submitted to the stock exchanges in due course.

This is for your information and records.

Yours truly,
For RNB INDUSTRIES LIMITED(CIN-L70102WB1994PLC180908)


Subhas Chandra Pal

Company Secretary

Date: 29/09/2015,

Place: Kolkata