

6<sup>th</sup> November 2017

To BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai–400001

**SCRIP CODE: 531694** 

Dear Sir,

SUB: Intimation about Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> November 2017 at No.4, Thanikachalam Road, T.Nagar, Chennai-600017 inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2017.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For RAINBOW FOUNDATIONS LIMITED

GAJRAJ JAIN Joint Managing Director

DIN: 01182117





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