

RAJASTHAN GASES LIMITED



Date: 16.05.2017

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

**Subject: BOARD MEETING WILL BE HELD ON 30TH MAY, 2017 FOR APPROVAL OF
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2017 AND
CLOSURE OF TRADING WINDOW**

Dear Sir,

With above reference we like to inform that a Meeting of Board of Directors will be held on **30TH May, 2017 at 5.00 PM** for consider & approve Audited Financial Results for the year ended 31st March, 2017.

The Company also that pursuant to the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from May 22, 2017 to May 30, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on May 30, 2017 to consider audited results of the Company. The trading window shall open for trading on May 31, 2017

So you are requested that kindly note these information in your record.

Thanking You.

Yours Faithfully,

For Rajasthan Gases Limited

A handwritten signature in blue ink, appearing to be 'N. K. G. G.', written over a horizontal line.

**Compliance Officer
DIN 06945684**



103, Roha Orion, Near 33RD Road, TPS III, Bandra (W), Mumbai -400 050

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