

SHREE RAJIVLOCHAN OIL EXTRACTION LTD.

Regd. Office : 27/ 3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.), Tel : 0771-2225441, 2537846

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Fort
Mumbai - 400001

Date: 03.11.2016

Sub : Intimation of Board Meeting.

Ref : Scrip code : 530295

Dear Sir/Madam,

This is to inform you that , Pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the Meeting of the Board of Directors of Shree Rajiv Lochan Oil Extraction Ltd will be held on Date 11.11.2016 time 11 AM at Registered Office 27/3, Jawahar Nagar ,Near Agrasen Bhawan, Raipur (C.G) inter alia to transact following business.

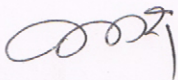
1. To consider and take on record the Un-audited Financial Results of the company for the Quarter and half-year ended 30th September,2016.
2. Any other business with the Permission of the Chair.

Further in accordance with companys code of the conduct for prevention of insider trading the trading window for dealing in the securities of the company will be closed for all the Directors, and designated personnel of the company from 03.11.2016 to till 13.11.2016 (both days inclusive).

Kindly take the same on your records and acknowledge the Receipt.

Thanking You,
Yours Faithfully,

For Shree Rajiv Lochan Oil Extraction Ltd



(Prakash Chand Rajwade)
Managing Director
DIN No: 00341864

