



# Rajvir Industries Limited

Tradition of Innovation  
Govt. Recognised Star Export House



November 3, 2016

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: Board Meeting.

This is to inform you that a meeting of the Board of Directors will be held on 14<sup>th</sup> November 2016:

- 1) To take on record the unaudited financial results for the quarter ended 30<sup>th</sup> September 2016.
- 2) As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company will be closed from November 10<sup>th</sup>, 2016 to November 14<sup>th</sup>, 2016 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended on 30<sup>th</sup>, September 2016.

This may kindly be taken on your records.

Thanking you  
Yours Sincerely

For RAJVIR INDUSTRIES LIMITED

  
RITESH K AGARWAL  
Managing Director



