

# RAJLAXMI INDUSTRIES LIMITED

(CIN: L51900MH1985PLC035703)

Gayatri Complex, Flat No. 161, Val Village, Tal-Rahnal, Bhiwandi, Dist-Thane - 421 302

Tel: 022-65564700; Email ID: [info.rajlaxmi@gmail.com](mailto:info.rajlaxmi@gmail.com); Website: [www.rajlaxmiindustriesltd.com](http://www.rajlaxmiindustriesltd.com)

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Date: 07/08/2018

The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sir/Madam,

**Sub: Intimation of Date of Board Meeting and Closure of Trading Window**

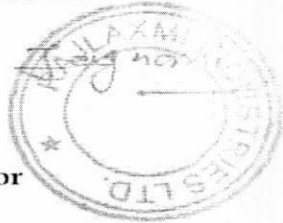
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018 at 1.00 P.M at the registered office of the company to consider, discuss and approve:

1. The Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018.
2. Any other matters with approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from immediate effect till the completion of 48 hours after the announcement of the financial results for the quarter ended on 30<sup>th</sup> June, 2018.

For Rajlaxmi Industries Limited

*Rahul*



Rahul Jagnani  
Managing Director  
DIN - 05334200