

Gayatri Complex, Flat No. 161, Val Village, Bhiwandi, Thane- 421302

Tel: 022-65564700, Email: info.rajlaxmi@gmail.com

Website: www.rajlaxmiindustriesltd.com

CIN :L51900MH1985PLC035703

Date: 07.09.2018

To,

The Listing Department

BSE Limited,

PhirozeJeejeebhoy Towers

Dalal Street, Mumbai- 400001

Sub: Intimation of Book Closure for the purpose of Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, 29th September, 2018.

Kindly take above on your records.

Thanking You,

Yours Faithfully,

For **RAJLAXMI INDUSTRIES LTD**

RAJLAXMI INDUSTRIES LTD.

Rahul Jaykar
Director/Authorised signatory

Din No: 05334200

Authorized Signatory