

RAJASTHAN GASES LIMITED



To,

Date: 5th November, 2020

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

SUB : BOARD MEETING WILL BE HELD ON 11th NOVEMBER, 2020 FOR APPROVAL OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2020

Ref : scrip code 526873

Dear Sir,

With above reference we like to inform that pursuant to the provisions of Regulations 29 and 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Wednesday 11th November 2020** at 1 P.M interalia to consider and adopt the Un-Audited Financial Results for the Quarter Ended 30TH September, 2020.

You are requested that Note the attached information in your record.

Thanking You.

Yours Faithfully,

For Rajasthan Gases Limited

A handwritten signature in blue ink, appearing to read 'N. K. Goyal'.

**Compliance Officer
DIN 06945684**

