Rajasthan Cylinders and Containers Limited

(Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013) TEL: 91-141-2331771-2; FAX: 91-141-2330810; e – Mail: <u>info@bajoriagroup.in</u> CIN No: L28101RJ1980PLC002140; Website: <u>www.bajoriagroup.in</u>

Ref: RCCL/Sec/20-21

Date: 12.02.2021

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on 12th February, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707)

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Friday, the 12th day of February, 2021 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia, considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020 and took note of the Limited Review Report thereon.

The meeting of the Board commenced at 11:30 A.M and concluded at 12:40 P.M.

You are requested to kindly take the same on record.

Thanking you, Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

Company Secretary and Compliance Officer M.No: A55093

