

# RAIDEEP INDUSTRIES LIMITED

Regd. Office: C 193 A, Phase VI, Focal Point, Ludhiana 141010, Ph. No.: +91 161 2676893,  
+919872972951, Website: [www.raideepindustries.com](http://www.raideepindustries.com), Email id: raitex3@gmail.com,  
CIN: L18101PB1995PLC017415

Date: 06<sup>th</sup> August, 2019

Head - Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

The Head Listing Compliance  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, BBD Bagh,  
Kolkata-700001

Security Code: 540270

Scrip Code: 28396


Sub: **Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2019**

Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> Day of August, 2019 at 04:00 P.M.** at Registered Office of the Company at C-193 A, Phase VI Focal Point Ludhiana-141010 inter alia to consider and take on record the following matters:

1. To consider and approve the **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2019 together with the Audit Report.

**For Raideep Industries Limited**

  
Rai Sahib  
Managing Director  
(DIN: 01582498)  
House No. 51-A, Kitchlu Nagar,  
Ludhiana-141001

Place: Ludhiana