



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 • PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

20th May, 2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code- 533608

Sub: Board Meeting for considering the Audited Financial Results for the quarter and year ended 31st March, 2019

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May, 2019, at the Registered office of the Company *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 and to consider and recommend final dividend, **if any**, on equity shares for the financial year 2018-19.

This is for your information and record.

Thanking You,

Yours faithfully,

For RDB Rasayans Limited


Bidhan Neog
(Chief Financial Officer)

