

# RAGHUNATH INTERNATIONAL LIMITED

Registered Office: Mandana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 209201

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: [www.raghunathintllimited.in](http://www.raghunathintllimited.in), E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com),

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To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on, **Thursday, 14<sup>th</sup> February, 2019, at 04:30 P.M** at the registered office of the company inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

This Information is also available on the Company's website at [www.raghunathintllimited.in](http://www.raghunathintllimited.in) and on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

Place: Delhi  
Date: 21.01.2019

For Raghunath International Limited

(G. N. Choudhary)  
DIN: 00012883  
Director