

# RAJASTHAN GASES LIMITED



To,

Date: 23.05.2019

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

**SUB : NOTICE OF BOARD MEETING UNDER REGULATION 29(i)(a) WILL BE HELD ON 30<sup>TH</sup> MAY, 2019 FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

**REF : SCRIP CODE 526873**

Dear Sir,

**NOTICE** is Hereby Given that a Meeting of Board of Directors of Rajasthan Gases Limited will be held on Thursday, 30<sup>TH</sup> May, 2019 at 5.00 PM at Registered Office of the company inter-alia to consider & approve Audited Financial Results for the year ended 31st March, 2019.

You are requested to kindly take the above on your records and oblige the same.

Thanking You.

Yours Faithfully,

**For Rajasthan Gases Limited**

A handwritten signature in blue ink, appearing to read 'N. K. G. G.', written over a horizontal line.

**Director  
DIN 06945684**

