

11th October, 2019

To, Bombay Stock Exchange P. J. Towers, Dalal Street, MUMBAI – 400 001

Scrip Code: 517522

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and half year ended on 30th September, 2019

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday**, 19th **October**, 2019 at the registered office at 11/2, Meera Path, Dhenu Market, Indore, to inter-alia consider and take on record the unaudited stand alone and consolidated financial results of the Company for the quarter and half year ended on 30th September, 2019.

You are requested to take same on your records.

Thanking you, Yours faithfully,

B/ For Rajpatan Global Wire Limited Shubham Jain **Company Secretary & Compliance Officer**



RAJRATAN GLOBAL WIRE LIMITED

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