



Rajvir Industries Limited



Tradition of Innovation

Govt. Recognised Star Export House

November 05, 2018

The General Manager Department of Corporate Services - CRD, Bombay Stock Exchange Limited (BSE), PhirozeJeejeebhoy Towers, DalalStreet, Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra(E), Mumbai - 400 051.
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Dear Sir,

Subject: **Board Meeting.**

This is to inform you that a meeting of the Board of Directors will be held on **14th November 2018**, to transact the following business:

- 1) To take on record the unaudited financial results for the quarter ended September 30, 2018.
- 2) As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, The Trading Window for transactions in shares of the Company will be closed from November 05, 2018 to November 14, 2018 (both days inclusive), inter alia, for the purpose of announcement of the Unaudited Financial Results by the Company for the quarter ended on 30th September 2018.
- 3) Any other matter with the permission of the Chair.

This is for your kind information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

Ritesh K Agarwal
RITESH K AGARWAL
MANAGING DIRECTOR

