(Regd. Office: SP – 825, Road No. 14, V. K. I. Area, Jaipur -302013)
TEL: 91-141-2331771-2; FAX: 91-141-2330810; e – Mail: <a href="mailto:info@bajoriagroup.in">info@bajoriagroup.in</a>
CIN: L28101RJ1980PLC002140; Website: <a href="www.bajoriagroup.in">www.bajoriagroup.in</a>

Ref: RCCL/Sec/20-21 Date: 07.09.2020

To,

## **BSE Limited**

PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400001.

**Attn: Listing Department** 

Sub: Board Meeting for approval of Un-audited Financial Results for the Quarter ended on 30th June, 2020.

Ref: Rajasthan Cylinders and Containers Ltd (Scrip Code: 538707)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> day of September, 2020 at the registered office of the Company situated at SP-825, Road No. 14, V.K.I Area, Jaipur-302013, Rajasthan *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Ltd

(Avinash Bajoria) Managing Director DIN: 01402573