Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013) TEL.: 91-141-2331771-2; FAX: 91-141-2330810; e - Mail: info@bajoriagroup.in

CIN No.: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/16-17 Date: 17.05.2016

To.

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400001

Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata - 700001

Ref: Rajasthan Cylinders And Containers Ltd (Scrip Code: 538707, 10028081) Sub: Board Meeting

Dear Sir/Madam,

This is to inform that, a meeting of Board of Directors of the company is scheduled to be held on May 30, 2016, inter alia to consider and approve the audited financial results for the quarter and the year ended March 31, 2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed from May 20, 2016 till June 01, 2016 (both days inclusive).

Thanking you.

Yours Faithfully,

For Rajasthan Cylinders And Containers Ltd

Arreach Salone (Avinash Bajoria) Managing Director DIN No. 01402573

