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 : 03.11.2016

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 November 10, 2016, inter alia to consider and approve the un-audited financial results for the quarter and half year ended September 30, 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 November 4, 2016 till November 12, 2016 (both days inclusive).

Thanking you.

Yours Faithfully, For Rajasthan Cylinders And Containers Ltd

(Avinash Bajoria) Managing Director DIN No. 01402573

