



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/18-19

Date : 06.08.2018

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001.

**Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code :538707,
Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that, a meeting of Board of Directors of the company is scheduled to be held on August 14, 2018 at 12.30 p.m. at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013, inter alia to consider and approve the Un-audited financial results of the company for the quarter ended June 30, 2018 amongst other items.

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 August 8, 2018 till August 17, 2018 (both days inclusive).

Thanking you.

Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd

Avinash Bajoria
(Avinash Bajoria)
Managing Director
DIN : 01402573

