

# Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

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CIN No. : L28101RJ1980PLC002140 ; Website : [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref : RCCL/Sec/18-19

Date : 14.08.2018

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

**Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code :538707)**

**Sub: Outcome of "2/2018-19" Board Meeting held on 14.08.2018**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on today i.e. August 14, 2018 has considered and approved the following business :-

1. Adoption of un-audited quarterly financial results and limited review report for the quarter ended June 30, 2018.
2. Appointment of Internal Auditor for the financial year 2018-19.
3. Appointment of Mr. Rafat Ali (DIN : 08197811) as an Additional Director of the company under the category of Non-Executive Independent Director w.e.f. August 14, 2018.
4. Appointment of Mr. Amit Vashishatha (DIN : 07190917) as an Additional Director of the company under the category of Non - Executive Independent Director w.e.f. August 14, 2018.

Please note that the meeting commenced at 12.30 P.M. and concluded at 2.30 P.M.

Kindly update the same on your records.

Thanking you.

**Yours Faithfully,**

**For Rajasthan Cylinders And Containers Ltd**



(Avinash Bajoria)  
Managing Director  
DIN : 01402573

