

 **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](mailto:info@bajoriagroup.in)

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

Ref: RCCL/Sec/18-19

Date: 14.08.2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

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

**Sub: Change in Directorate**

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on today i.e. August 14, 2018, inter-alia has considered and approved the following business:-

1. 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.
2. 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.

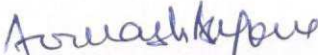
The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 02:30P.M.

Kindly update your record with our submissions.

Thanking you.

**Yours Faithfully,**

**For Rajasthan Cylinders And Containers Ltd**

  
(Avinash Bajoria)  
Managing Director  
DIN: 01402573

