



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/17-18
Date: 20.05.2017

To,

BSE Limited
Phiroze Jeejeebhoy 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: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors of Rajasthan Cylinders and Containers Limited (RCCL) is scheduled to be held on Tuesday May 30, 2017 at 11.30 A.M. at the registered office of the Company- SP-825, Road No.14, VKI Area, Jaipur -302013 inter alia to consider and approve the audited financial results for the quarter and year ended March 31, 2017.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading window" for trading in securities of the company shall remain closed from May 22, 2017 to June 02, 2017 (both days inclusive) for all Directors and designated employees of the company.

Thanking you.

Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd

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

