



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: 21.05.2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

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

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 Ltd (RCCL) is scheduled to be held on May 30, 2018 at 01.30 P.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, 2018.

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, 2018 to June 1, 2018 (both days inclusive) for all Directors and designated employees of the company.

Thanking you.

**Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd**


(Avinash Bajoria)
Managing Director
DIN No. 01402573

