



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: 01.02.2018

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 Limited (RCCL) is scheduled to be held on February 09, 2018 at 2.30 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 un-audited financial results for the quarter ended December 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 February 03, 2018 to February 12, 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
(Avinash Bajoria)
Managing Director
DIN No. 01402573

