



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/16-17
Date: 03.02.2017

To,

BSE Limited
PhirozeJeejeebhoy 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: Board Meeting

Dear Sir/Madam,

This is to inform that, a meeting of Board of Directors of the company is scheduled to be held on February 11, 2017, inter alia to consider and approve the un-audited financial results for the quarter ended December 31, 2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed from February 4, 2017 till February 14, 2017 (both days inclusive).

Thanking you.

Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd

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

