



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/15-16

Date : 28.10.2015

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 November 7, 2015, inter alia to consider and approve the un-audited financial results for the quarter and half year ended September 30, 2015.

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 October 29, 2015 till November 9, 2015 (both days inclusive).

Thanking you.

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

**(Anisha Jain)
Company Secretary
M. No. A34590**

