



# Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

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CIN No. : L28101RJ1980PLC002140 ; Website : [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref : RCCL/Sec/15-16

Date : 04.08.2015

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 August 13, 2015, inter alia to consider and approve the un-audited financial results for the quarter ended June 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 August 6, 2015 till August 15, 2015 (both days inclusive) i.e. after forty eight hours from the declaration of financial results for the quarter ended June 30, 2015.

Thanking you.

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

*Anisha*

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

