

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: 30.05.2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

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

Sub: Intimation of Resignation of Independent Director Mr. Manoj Kumar Choudhary.

Dear Sir/Madam,

In Compliance with the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that Mr. Manoj Kumar Choudhary, independent director of the company, has resigned vide his letter dated 10.03.2017 with immediate effect.

The Board of Directors of the Company at its board meeting held on 30.05.2017 has considered and approved his resignation with effect from 10.03.2017.


Consequent of his resignation from Board, he has been relieved from the responsibility of the following Committees of the Board:-

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Remuneration Committee

Kindly update your record with our submissions.

Thanking you.

Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd


(Avinash Bajoria)
Managing Director
DIN: 01402573

