

Rajasthan Cylinders and Containers Limited

(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: L28101RJ1980PLC002140; Website : www.bajoriagroup.in

To,

BSE Limited
Phirozejeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Sub: Intimation regarding Closure of Register of Members and the Share Transfer Books.

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707).

Respected Sir/Madam,

Pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate as under:

1. The 40th Annual General Meeting of the Company will be held on Wednesday, December 30th 2020 at 02:00 P.M. (IST) at its registered office situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013 (Rajasthan).
2. The Register of Members and the Share Transfer Books will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) for the purpose of Annual General Meeting.
3. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. 22nd December, 2020. The Remote e-voting will commence at 09.00 A.M. on Sunday, 27th December, 2020 and shall end at 05.00 P.M. on Tuesday, 29th December, 2020.
4. Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of Notice and Annual Report for the Financial Year 2019-20.

Further, in terms of Regulation 46 of SEBI LODR, the Annual Report along with the Notice of the AGM is also available on the website of the Company i.e. info@bajoriagroup.in.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Rajasthan Cylinders and Containers Limited

Avinash Bajoria

(Avinash Bajoria)
Chairman cum Managing Director
DIN: 01402573
Encl: As above

