



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: 02.08.2017

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

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

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors of Rajasthan Cylinders and Containers Limited (RCCL) is scheduled to be held on Thursday August 10, 2017 at 3.30 P.M. at the registered office of the Company- SP-825, Road No.14, VKI Area, Jaipur -302013 inter alia to consider and approve the unaudited financial results for the quarter ended June 30, 2017.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading window" for trading in securities of the company shall remain closed from August 03, 2017 to August 12, 2017 (both days inclusive) for all Directors and designated employees of the company.

Thanking you.

Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd

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

