

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

Ref : RCCL/Sec/17-18  
Date: 04.11.2017

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 Monday November 13, 2017 at 3.00 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 un-audited financial results for the quarter and half year ended September 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 November 06, 2017 to November 15, 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

