



Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V KI 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/16-17

Date : 30.07.2016

To,

BSE Limited
Phirozejeebhoy 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: Notice of Board Meeting pursuant to Regulation 29 (a) & (c) of SEBI Listing Regulations, 2015

Dear Sir/Madam,

This is to inform that, a meeting of Board of Directors of the company is scheduled to be held on August 11, 2016, inter alia to consider and approve the following business :-

1. Adoption of un-audited financial results and limited review report for the quarter ended June 30, 2016.
2. Proposal for voluntary delisting of equity shares of the company from Calcutta Stock Exchange Limited without giving exit option to the shareholders while continuing the listing of equity shares at BSE Ltd.

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 1, 2016 till August 13, 2016 (both days inclusive).

Thanking you.

Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd


(Anisha Jain)
Company Secretary & Compliance Officer
M.No. A34590

