



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/20-21

Date: 14.09.2020

To,

BSE Limited

Phirozejeebhoy Towers

Dalal Street

Mumbai - 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on 14th September, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Monday, the 14th day of September, 2020 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia, transacted the following business:

- I. Approved the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 and took note of the Limited Review Report thereon.
- II. Took note of resignation of Mr. Pratap Kumar Mondal (DIN: 06730854), Mr. Amit Vashishatha (DIN: 07190917) and Mr. Rafat Ali (DIN: 08197811) as Independent Directors of the Company with effect from 15th September, 2020.
- III. Approved appointment of Ms. Yuktia Pania (DIN: 08726477) and Mr. Dhiresb Bansilal Soni (DIN: 08727145) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 15th September, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from said date.
- IV. Approved appointment of Ms. Neha Dusad (A55093) as Company Secretary and Compliance Officer of the Company with effect from 15th September, 2020 in place of Ms. Anisha Jain (A34590) who has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 15th September, 2020.

The meeting of the Board started at 04:00 P.M. and concluded at 07:45 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

Avinash Bajoria
(Avinash Bajoria)
Managing Director
DIN: 01402573

