



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: 28.08.2020

To,

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai - 400001.

Kind Attn: Listing Department

Sub: Outcome of the Adjourned Board Meeting held on 28th August, 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,

This is to inform you that, the meeting of the Board of Directors of the Company scheduled to be held on 31st July, 2020 was adjourned due to non- availability of required quorum due to hardships faced during lockdown pursuant to the COVID-19 Pandemic. The Board of Directors of the Company in its Adjourned meeting held on Friday, the 28th day of August, 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 Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.
- II. Adopted Amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under Reg. 8 (1) of the Regulations.

The meeting of the Board started at 4:00 P.M. and concluded at 6:15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

(Avinash Bajoria)
Managing Director
DIN: 01402573