



Rajasthan Cylinders and Containers Limited

(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/22-23

Date: 12.08.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on 12th August, 2022 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 Friday, the 12th day of August, 2022 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia, considered and approved the following:

1. The Un-audited Financial Results of the Company for the quarter ended 30th June, 2022 and took note of Limited Review Report thereon.
2. The convening of 42nd Annual General Meeting (AGM) of the Company on Tuesday, 27th September, 2022.

The meeting of the Board of Directors started at 11:00 A.M. and concluded at 12:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

*Neha
Dusad*



(Neha Dusad)
Company Secretary and
Compliance Officer
M.No: A55093