

Rajoo Engineers Limited

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RAJOO[®]
excellence in extrusion

Ref: REL/BSE/2017-18/Q4

19th May, 2018

To,
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

ATTN:- The Department of Corporate Services

Sub:- Intimation of Board Meeting scheduled to be held on 27th May, 2018 for the Audited Financial Results of Quarter and Financial year ended on 31st March, 2018.

Dear Sir,

With reference to the above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Sunday, 27th May, 2018 to transact the following business :

- (a) To receive, consider and approve Audited financial results for the quarter and year ended on 31st March, 2018.
- (b) To recommend the Final Dividend if any, for the year ended on 31st March, 2018.

Further, the trading window for dealing in the securities of the Company shall remain closed from 19th May, 2018 to 29th May, 2018 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015.

We will intimate you about the outcome of the Board Meeting immediately upon conclusion of the same.

Thanking you,

Yours faithfully,
For, **RAJOO ENGINEERS LIMITED,**

Jadejaviyay
(CS. Vijay Jadeja)
Asst. Compliance Officer

