RAJOO ENGINEERS LIMITED

Regd. Office : Junagadh Road, Manavadar-362 630. Dist. Junagadh
Phone : +91-97129-62704 / 52701/ 32706,
Email : rel@rajoo.com, Web: www.rajoo.com
CIN : L27100GJ1986PLC009212

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company will be held at the Corporate office : Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024 on Friday, 10th November, 2017 at 4.00 P.M. to consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2017.

The said Notice can be accessed from the Company's website – www.rajoo.com and also be accessed on the Stock Exchange website – www.bseindia.com.

By Order of the Board of Directors

Sd/-
(Vijay Jadeja)
Company Secretary

Date : 03/11/2017
Place : Veraval (Shapar), Rajkot