

Rajoo Engineers Limited

Rajoo Avenue
Survey No. 210, Plot No.1
Industrial Area, Veraval (Shapar)
Rajkot - 360 024, India

Phone : +91-97129-62704/52701/32706
Fax : +91-2827-252700
E-mail : rel@rajoo.com
Web : www.rajoo.com

RAJOO[®]
excellence in extrusion

Ref: REL/BSE/2018-19/Q4

11th May, 2019

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 19th May, 2019 for the Audited Financial Results of Quarter and Financial year ended on 31st March, 2019.

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, 19th May, 2019 to transact the following business :

- (a) To receive, consider and approve Audited financial results for the quarter and year ended on 31st March, 2019.
- (b) To recommend the Final Dividend if any, for the year ended on 31st March, 2019.

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,


(Mr. J. T. Jhalavadia)
Chief Financial Officer

