Rainbow Foundations Ltd.

6th February 2018

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai–400001

SCRIP CODE: 531694

Dear Sir,

SUB: Intimation about Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February 2018** at No.4, Thanikachalam Road, T.Nagar, Chennai-600017 *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended **31st December, 2017.**

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,
For RAINBOW FOUNDATIONS LIMITED

GAJRAJ JAIN
Joint Managing Director
DIN: 01182117

RAINBOW FOUNDATIONS LIMITED CHENNAI

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