

23<sup>rd</sup> August, 2017

To,  
**Manager - DSC**  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400 001

**Subject: Intimation of the Meeting of Board of Directors to be held on 31<sup>st</sup> August, 2017.**

**Ref.: Scrip Code: 536456. Scrip ID: RJBIOTECH**

Dear Sir,

This to inform you that the, meeting of the Board of Directors of R J Bio-Tech Limited will be held on 31<sup>st</sup> August , 2017 at 2.00 PM to consider the following:

1. To fix date, time and venue for the 12<sup>th</sup> Annual General Meeting.
2. To approve the Director's report for the financial year ended 31st March, 2017 with the enclosures.
3. To consider and approve book closure dates
4. To approve the notice convening 12<sup>th</sup> Annual General Meeting of the Members of the Company with its enclosures.
5. To discuss any other matter with the permission of Chair.

Please take the aforesaid information on record and acknowledge the receipt of the same.

Thank you,

Yours Truly,

**FOR R J BIO-TECH LIMITED**

  
**NEHA AGRAWAL**  
(Company Secretary)

