

Listing Department
BSE limited,
P J Towers, Dalal Street
Mumbai- 400001

Ref: Security Code: 539691 & Security ID - RGCEL

Subject: Notice of Board Meeting- Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2019 at Delhi, inter alia, consider, approve and take on record the un-audited financial results of the company for the half year and

