

RAJASTHAN GASES LIMITED



Date : 31.08.2017

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

Ref: Scrip Code

Dear Sir,

With above reference we like to inform to you that:

The Company has held 24th Annual General Meeting for the Financial Year Ended as on 31st March, 2017 on 30th September, 2017 at Registered Office of the Company on 10 A.M.

The Company has close Register of Members & Share Transfer Book of the Company will remain closed from (Both Date Inclusive) for the Purpose of Annual General Meeting of the Company.

The Company has begun September 27, 2017 (9.00A.M.) and ends on September 29, 2017 (5.00 P.M.) and the Cut-off date for E Voting is September 23, 2017. The Board has re-appointed M/s. Manoj Agrawal & Associates, Practicing Company Secretary to act as scrutinizer for conducting E-voting.

You are requested that Note the attached information in your record.

Thanking You.
Yours Faithfully,
For Rajasthan Gases Limited


Compliance Officer



DIN 06945684