



**RAGHAV
PRODUCTIVITY
ENHANCERS LTD.**

(Formerly - Raghav Ramming Mass Ltd.)

Date: 09-05-2018

To
The Manager
Department of corporate services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Outcome of 1st Board Meeting of F.Y. 2018-19 held on 9th May, 2018
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837

Dear Sir/ Ma'am,

The Board of Directors of the Company in their 1st Meeting held on Wednesday, 9th May, 2018, at the registered office of the Company which commenced at 5:00 P.M. and concluded at 5:45 P.M. inter alia, transacted the following business:

1. Approved the allotment of Bonus Equity Shares to the members of the Company as on record date i.e. 9th May, 2018

You are requested to kindly take the same in your records and inform all those concerned.

Yours Faithfully
For Raghav Productivity Enhancers Limited

Neha Rathi
(Company Secretary & Compliance Officer)
M.No.: A38807

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

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