

Raja Bahadur International Ltd.

Regd. & Corporate Office :
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E-mail : rajabahadur@gmail.com
Website : www.rajabahadur.com
CIN : L17120MH1926PLC001273



Ref: No: RBIL/BSE/41.

Date: 17.05.2018

To,
The Manager
(Listing – CRD)
BSE Limited.
P J Towers, Dalal Street, Fort
Mumbai- 400 001.
(Fax: 022-22722037/38/39/41)

Sub : Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on May 17, 2018.

Ref : Our Security Code No: 503127.

Dear Sir,

We wish to inform you that at the Board Meeting of the company held on May 17, 2018, inter-alia, the following business was transacted:

1. Approval of the audited financial statement (Standalone and Consolidated) for the year ended 31st March, 2018.
2. Approval of audited Financial Results, (Standalone and Consolidated) for the quarter and year ended 31st March 2018.
- ✓ 3. It was proposed to hold 92nd Annual General Meeting of the Company on Thursday, 19th July, 2018 at 03.00 p.m. at M.G. Ghia Hall, Bhogilal Hargovindas Bldg., 4th Floor, 18/20, K Dubhash Marg, Kala Ghoda, Mumbai- 400001.

The meeting was started at 03:00 p.m. and concluded at 9:00 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Raja Bahadur International Ltd


Rohit Taparia
Company Secretary & Compliance Officer
Encl: as above

