



# RAJ

**packaging industries ltd.**

(CIN:L25209TG1987PLC007550)

Manufacturers of Multilayer Co-extruded Printed/  
Unprinted Barrier & Non Barrier Plastic Film

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info@rajpack.com

6-3-1090/C-4,  
(Opp. Kapadia Lane)  
Rajbhavan Road,  
Hyderabad-500 082. INDIA

REF: RAJ/ 60 /2018-19

Date: 17.05.2018

Corporate Compliance,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Sub: Intimation of Board meeting to be held on 25.05.2018

Ref: Scrip Code 530111

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Raj Packaging Industries Limited will be held on Friday, 25.05.2018 at 11:00 A.M at Hotel Inner Circle, Saboo Heights, 6-3-905, Somajiguda, Rajbhavan Road, Hyderabad, Telangana to consider the following:

1. Audited Financial results for the quarter and year ended 31.03.2018.
2. Audit Report for the Quarter and Year ended 31.03.2018.
3. To consider payment of dividend, if any for the Financial year 2017-18.
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Raj Packaging Industries Limited

Khushboo Joshi  
Company Secretary & Compliance Officer

