R J GROUP
Aiming New Heights

RJ Biotech

Registered Office : Siddharth Arcade, Railway Station Road, Aurangabad - 431 005. (M.S.) India Tel. : +91-240-02354912 to 17 Fax : +91-240-2332111
E-mail : info@rjbiotech.com www.rjbiotech.com **CIN No. :** L24234MH2005PLC158420.

Date: 28th March, 2018

To,

Manager - DSC

BSE Limited,

Floor 25, P J Towers,

Dalal Street, Mumbai – 400 001

Ref.: Scrip Code: 536456. Scrip ID: RJBIOTECH

Subject: Intimation of resignation of Independent Director

Dear Sir/ Madam,

This is to inform you that Mr. Balaji Prithviraj Singh (DIN 06413344) Independent Director of the company has tendered his resignation with immediate effect.

Kindly take the same on the record and acknowledge the receipt.

Thanking You,
Yours Truly,
For R J Bio-Tech Limited,

R J BIO-TECH LTD. AURANGABAD

Anand Phalke
(Company Secretary & Compliance Officer)