



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 • PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 06/08/2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code- 533608

Sub: Board Meeting for considering the Un-Audited Financial Results for the quarter ended 30th June, 2019

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th August, 2019, at 2.30 P.M. at the Registered office of the Company *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

For RDB Rasayans Limited


Bidhan Neogi
(Chief Financial Officer)

