

# Raja Bahadur International Ltd.

Regd. & Corporate Office :  
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.  
Phone : 022-22654278 Fax : 022-22655210  
E-mail : rajabahadur@gmail.com  
Website : www.rajabahadur.com  
CIN : L17120MH1926PLC001273



Date: November 04, 2020

To  
The Deputy Manager  
(Listing - CRD)  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

Scrip code: 503127

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding intimation of board meeting to be held on Tuesday, November 10, 2020 published in Business Standard (English) & Mumbai Lakshadweep (Marathi) on November 04, 2020 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **RAJA BAHADUR INTERNATIONAL LIMITED**

A handwritten signature in blue ink that reads "Akash Joshi". The signature is written in a cursive style and is underlined with two parallel lines.

**Akash Joshi**  
Company Secretary & Compliance Officer

Encl: As aforesaid

**RAJA BAHADUR  
INTERNATIONAL LIMITED**

**Regd. Office:** Hamam House, 3<sup>rd</sup> Floor,  
Ambalal Doshi Marg, Fort,  
Mumbai – 400001.

**CIN: L17120MH1926PLC001273**

Tel No. 022- 22654278,

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e-mail id: [investor@rajabahadur.com](mailto:investor@rajabahadur.com)

website: [www.rajabahadur.com](http://www.rajabahadur.com)

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020, at 02.30 p.m to inter alia approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020.

The notice of board meeting is uploaded on the website of the company at <http://www.rajabahadur.com/nac.php> and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For and on behalf of the Board  
**Raja Bahadur International Ltd.**

**Akash Joshi**

Company Secretary &

**Place:** Mumbai Compliance Officer

**Dated:** November 03, 2020

## राजा बहादूर इंटरनॅशनल लिमिटेड

सीआयएन:एल१७१२०एमएच१९२६पीएलसी००१२७३

नोंदणीकृत कार्यालय: हमाम हाऊस,  
३रा मजला, अंबालाल दोशी मार्ग, फोर्ट,  
मुंबई-४००००१. दूर.:०२२-२२६५४२७८,  
फॅक्स:०२२-२२६५५२१०

ई-मेल:investor@rajabahadur.com

वेबसाईट:www.rajabahadur.com

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित) विचारात घेणे याकरिता मंगळवार, १० नोव्हेंबर, २०२० रोजी दु.२.३० वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर बोर्ड मिटींगची सूचना कंपनीच्या <http://www.rajabahadur.com/nac.php> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.

मंडळाच्या वतीने व करिता

राजा बहादूर इंटरनॅशनल लिमिटेड

आकाश जोशी

दिनांक: ०३.११.२०२०

कंपनी सचिव

ठिकाण: मुंबई

व सक्षम अधिकारी