

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: September 08, 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, September 15, 2020 published in Business Standard (English) & Mumbai Lakshadweep (Marathi) on September 08, 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

राजा बहादूर इंटरनॅशनल लिमिटेड

सीआयएन:एल१७१ २०एमएच१९ २६पीएलसी००१ २७३

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 ऑब्लिंगेशन्स अॅण्ड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित) मान्यता देणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी दु.३.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर बोर्ड मिटींगची सूचना कंपनीच्या <http://www.rajabahadur.com/nac.php> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

मंडळाच्या वतीने व करिता
राजा बहादूर इंटरनॅशनल लिमिटेड

आकाश जोशी

दिनांक: ०७.०९.२०२०

कंपनी सचिव

ठिकाण: मुंबई

व सक्षम अधिकारी

**RAJA BAHADUR
INTERNATIONAL LIMITED**

CIN : L17120MH1926PLC001273

Regd. Office : Hamam House, 3rd Floor,
Ambalal Doshi Marg, Fort,
Mumbai - 400001.

Tel.: 022- 22654278, **Fax :** 022- 22655210

E-mail Id : investor@rajabahadur.com

Website : www.rajabahadur.com

NOTICE

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, September 15, 2020, at 03.00 p.m to inter alia approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 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

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

**Akash Joshi
Company Secretary &
Compliance Officer**

Place : Mumbai

Dated : September 07, 2020