

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



July 31, 2019

To
The Deputy Manager
(Listing - CRD)
BSE LIMITED
P J Tower, Dalal Street,
Mumbai – 400 001
(Fax-022-22722037 / 39 / 61)

Scrip code: 503127

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of board meeting to be held on Friday, August 09, 2019, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) dated July 31, 2019 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".

Akash Joshi
Company Secretary & Compliance Officer

Encl: As aforesaid

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MUMBAI | WEDNESDAY, 31 JULY 2019 **Business Standard**

**RAJA BHADUR
INTERNATIONAL LIMITED**

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

CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022-
22655210

e-mailid: investor@rajabahadur.com
website: 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 Friday, 09th August, 2019, at 03.30 p.m to interalia approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2019.

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.

Sd/-

Akash Joshi

Company Secretary &
Compliance Officer

Place: Mumbai

Dated : July 30, 2019

बुधवार, दि. ३१ जुलै २०१९

मुंबई लक्षादीप

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**राजा बहादूर
इंटरनेशनल लिमिटेड**

नोंदणीकृत कार्यालय: ३रा मजला,
हमाम हाऊस, अंबालाल दोशी मार्ग,
फोर्ट, मुंबई-४००००९.

सीआयएन:एल१७१२०एमएच१९२६पीएलसी००१२७३

दूर. क्र.: ०२२-२२६५४२७८,

फॅक्स: ०२२-२२६५५२१०

ई-मेल: investor@rajabahadur.com

वेबसाईट: www.rajabahadur.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर
रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम
४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे
की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता
कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष (एकमेव
व एकत्रित) मान्यता देणे याकरिता शुक्रवार, दि. ०९
ऑगस्ट, २०१९ रोजी दु.३.३० वा. कंपनीच्या
संचालक मंडळाची सभा होणार आहे.

सदर बोर्ड मिटींगची सूचना कंपनीच्या [http://
www.rajabahadur.com/nac.php](http://www.rajabahadur.com/nac.php)
वेबसाईटवर आणि स्टॉक एक्सचेंज च्या
www.bseindia.com वेबसाईटवर उपलब्ध
आहेत.

मंडळाच्या वतीने व करिता
राजा बहादूर इंटरनेशनल लिमिटेड
आकाश जोशी
कंपनी सचिव

ठिकाण: मुंबई

व सक्षम अधिकारी

दिनांक: ३०.०७.२०१९