

**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,

Fax: 022- 22655210

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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 Monday, 12<sup>th</sup> February, 2018, inter alia, to approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended December 31, 2017.

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.**

Sd/-

**Rohit Taparia**

**Place:** Mumbai

**Company Secretary**

**Dated:** February 02, 2018

**ACS-35756**