

**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 No.:** 022- 22655210

**E-mail id:** 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 Tuesday, 14<sup>th</sup> February, 2017, inter alia, to approve the Un-audited Financial Results for the Quarter ended December 31, 2016.

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**  
**Company Secretary**  
**ACS-35756**

**Place : Mumbai**

**Dated : February 06, 2017**