

**RAJA BAHADUR
INTERNATIONAL LIMITED**

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

CIN: L17120MH1926PLC001273

Tel No. 022- 22654278,

Fax: 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 Monday, 29th May, 2017, inter alia, to consider and approve Audited Financial Statement for the year ended 31.03.2017 and Audited Financial Result for the quarter and year ended 31.03.2017.

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

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

Sd/-

Rohit Taparia

Place: Mumbai **Company Secretary**

Dated: May 18, 2017 **ACS-35756**