

**RAJA BAHADUR
INTERNATIONAL LIMITED**

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

CIN: L17120MH1926PLC001273

TelNo. 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 Thursday, 17th May, 2018, inter alia, to consider and approve audited Financial Statements (Standalone and consolidated) for the year ended 31.03.2018 and audited Financial Results for the quarter and year ended 31.03.2018.

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 10, 2018

ACS-35756