

Raja Bahadur International Ltd.

Regd. Office: 3rd Floor, Hamam House, 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

NOTICE

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, 30th May, 2016, inter alia, to consider and approve Audited Financial Result for the quarter and year ended 31.03.2016. 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

For **Raja Bahadur International
Ltd.**

Sd/-

**Rohit Taparia
Company Secretary &
Compliance Officer**

Place : Mumbai

Dated : 20th May, 2016