

RAJASTHAN GASES LIMITED



Date : 28.08.2018

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

Ref: Scrip Code 526873
Sub : Intimation of AGM & Book Closures Dates of the Company

Dear Sir,

With above reference we like to inform to you that:


The Company has held 25th Annual General Meeting for the Financial Year Ended as on 31st March, 2018 on 18th September, 2018 at Registered Office of the Company on 10 A.M.

The Company has close Register of Members & Share Transfer Book of the Company will remain closed from **12th September, 2018 to 18th September, 2018** (Both Date Inclusive) for the Purpose of Annual General Meeting of the Company.

The E Voting for AGM of Company has begun from **14th September, 2018 (9:00 am) and ends on 17th September, 2018 (5:00 pm)** and the Cut-off date for E Voting is **September 18, 2018**. The Board has Appointed M/s. Manoj Agrawal & Associates, Practicing Company Secretary to act as scrutinizer for conducting E-voting.

You are requested that Note the attached information in your record.

Thanking You.
Yours Faithfully,
For Rajasthan Gases Limited


Compliance Officer
DIN 06945684

