

RAJASTHAN GASES LIMITED



To,

Date: **24.09.2018**

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

SUB : BOARD MEETING WILL BE HELD ON 27TH SEPTEMBER, 2018 TO HOLD EXTRA ORDINARY GENERAL MEETING ON 30.10.2018

Ref : scrip code 526873

Dear Sir,

With above reference we like to inform that a Meeting of Board of Directors will be held on **27TH September, 2018 at 5.00 PM** for consider & approve to Hold Extra Ordinary General Meeting for Approval of Resolutions related to Capital Reduction.

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

Thanking You.

Yours Faithfully,

For Rajasthan Gases Limited

A handwritten signature in blue ink, appearing to be 'N. K. G. G.', written over a horizontal line.

**Compliance Officer
DIN 06945684**



103, Roha Orion, Near 33RD Road, TPS III, Bandra (W), Mumbai -400 050

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Web : www.rajasthangasesltd.com

CIN : L24111MH1993PLC272204