

# RAJASTHAN GASES LIMITED



To,

Date: 06.11.2017

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

**SUB : BOARD MEETING WILL BE HELD ON 14<sup>TH</sup> NOVEMBER 2017 FOR APPROVAL OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2017**

**Ref : scrip code 526873**

Dear Sir,

With above reference we like to inform that pursuant to the provisions of Regulations 29 and 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14<sup>TH</sup> November, 2017** at 5 P.M interalia to consider and adopt the Un-Audited Financial Results for the Quarter Ended **30<sup>th</sup> September, 2017**.

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 read 'N. K. G. S.', is written over a horizontal line.

**Compliance Officer  
DIN 06945684**

