

RAJASTHAN GASES LIMITED



To,

Date: 01.08.2016

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 13TH AUGUST 2016 FOR APPROVAL OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

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 **Saturday, 13th August, 2016** at 5 P.M interalia to consider and adopt the Un-Audited Financial Results for the Quarter Ended 30th June, 2016.

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. Chaudhary'.

**Compliance Officer
DIN 06945684**

