

# RAJASTHAN GASES LIMITED



To,

Date: **21.05.2018**

**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 : NOTICE OF BOARD MEETING UNDER REGULATION 29(i)(a) WILL BE HELD ON 30<sup>TH</sup> MAY, 2018 FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

**REF : SCRIP CODE 526873**

Dear Sir,

**NOTICE** is Hereby Given that a Meeting of Board of Directors of Rajasthan Gases Limited will be held on Wednesday, 30TH May, 2018 at 5.00 PM at Registered Office of the company inter-alia to consider & approve Audited Financial Results for the year ended 31st March, 2018.

You are requested to kindly take the above on your records and oblige the same.

Thanking You.

Yours Faithfully,

**For Rajasthan Gases Limited**

A handwritten signature in blue ink, appearing to be 'N. K. G. G.'.

**Director  
DIN 06945684**



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

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CIN : L24111MH1993PLC272204