



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGO. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 • PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 06/02/2020

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code- 533608

Sub: Board Meeting for considering the Un-Audited Financial Results for the quarter ended 31st December, 2019

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 14th February 2020, at 2.30 P.M. at the Registered office of the Company *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,
For RDB Rasayans Limited

Shradha Jalan

Shradha Jalan
(Company Secretary)
M No. 47417

