

Raja Bahadur International Ltd.

Regd. & Corporate Office :

Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.

Phone : 022-22654278 Fax : 022-22655210

E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273



Date: July 22, 2020

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip code: 503127

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding intimation of board meeting to be held on Tuesday, July 28, 2020 published in Business Standard (English) & Mumbai Lakshadweep (Marathi) on July 22, 2020 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For RAJA BAHADUR INTERNATIONAL LIMITED

A handwritten signature in blue ink that reads "Akash Joshi". The signature is written in a cursive style and is underlined with two parallel lines.

Akash Joshi
Company Secretary & Compliance Officer

Encl: As aforesaid

**RAJA BAHADUR
INTERNATIONAL LIMITED**

CIN: L17120MH1926PLC001273

Regd. Office: Hamam House, 3rd Floor,
Ambalal Doshi Marg, Fort,
Mumbai – 400001.

Tel No.: 022- 22654278,

Fax : 022- 22655210

E-mail Id: investor@rajabahadur.com

Website : www.rajabahadur.com

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 28th July, 2020 at 01.30 p.m., inter alia, to consider and approve the followings :-

1. Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2020.
2. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020.
3. Recommendation of dividend, if any.

The notice of board meeting is uploaded on the website of the company at <http://www.rajabahadur.com/nac.php> and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board
Raja Bahadur International Ltd.

Akash Joshi
Company Secretary
&
Compliance Officer

Place : Mumbai

Dated : July 21, 2020

राजा बहादूर इंटरनॅशनल लिमिटेड

नोंदणीकृत कार्यालय: हमाम हाऊस,
३रा मजला, अंबालाल दोशी मार्ग,
फोर्ट, मुंबई-४००००१.

सीआयएन: एल१७१२०एमएच१९२६पीएलसी००१२७३

दूर.क्र.: ०२२-२२६५४२७८,

फॅक्स: ०२२-२२६५५२१०

ई-मेल: investor@rajabahadur.com

वेबसाईट: www.rajabahadur.com

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, खालील बाबी विचारात घेणे व मान्यता देणे याकरिता मंगळवार, २८ जुलै, २०२० रोजी दु.१.३० वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

१) ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित).

२) ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित).

३) लाभांशाची शिफारस, काही असल्यास सदर बोर्ड मिटींगची सूचना कंपनीच्या <http://www.rajabahadur.com/nac.php> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

मंडळाच्या वतीने व करिता
राजा बहादूर इंटरनॅशनल लिमिटेड

आकाश जोशी

दिनांक: २१.०७.२०२०

कंपनी सचिव

ठिकाण: मुंबई

व सक्षम अधिकारी