RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001. CIN: L17120MH1926PLC001273 Tel No. 022- 22654278, Fax: 022- 22655210 e-mail id: investor@rajabahadur.com website: www.rajabahadur.com

Notice

The Board of Directors at its meeting held on Tuesday, 14th November, 2017 deferred the consideration of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2017. It has now been decided to hold the Board Meeting on Wednesday, 13th December, 2017, inter alia, to approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2017 in pursuance of the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The notice of aforesaid 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.

> > Sd/-

Rohit Taparia

Place: Mumbai Company Secretary ACS-35756 Dated: 04/12/2017