



RAJRATAN

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www.rajratan.co.in



RGWL/20-21/

17th July, 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Dear Sir

Subject – Newspaper advertisement for Board Meeting scheduled to be held on Tuesday, 21st July, 2020

Please find enclosed herewith copies of newspaper advertisement with respect to the Board Meeting scheduled to be held on Tuesday, 21st July, 2020, published on 14th July, 2020 in the "Times of India" in English and "Choutha Sansaar" in Hindi.

This is for your information and records please.

For **Rajratan Global Wire Limited**


Shubham Jain

Company Secretary & Compliance Officer



RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

CIN No. L27106MP1988PLCO04778



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NOTICE

NOTICE is hereby given that pursuant to regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21st July, 2020, inter alia to approve the Unaudited Financial Results for the quarter ended on 30th June, 2020.

The said notice may be accessed on the Company's website at www.rajratan.co.in and also on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board

For Rajratan Global Wire Limited

Place: Indore Shubham Jain

Date: 13.07.2020 Company Secretary

Rajratan Global Wire Ltd.

Regd. office: 11/2 Meera Path, Dhenu Market, Indore (M.P.) 3,
Tel. 0731-2546401

Website : www.rajratan.co.in

Email : investor.cell@rajratan.co.in

CIN L27106MP1988PLCO04778

R

मंगलवार, 14 जुलाई 2020



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सूचना

सिक्वोरिटीज एंड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीयन वायित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक मंगलवार, 21 जुलाई, 2020 को आयोजित की जाएगी जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए अनऑडिटेड वित्तीय परिणामों को मंजूरी दी जायेगी। यह जानकारी कम्पनी की वेबसाइट www.rajratan.co.in तथा साथ ही स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com, एवं www.nseindia.com पर भी उपलब्ध है।

बोर्ड के आदेश द्वारा

राजरतन ग्लोबल वायर लिमिटेड

स्थान: इंदौर

शुभम जैन

दिनांक: 13.07.2020

कंपनी सचिव

राजरतन ग्लोबल वायर लिमिटेड

रजिस्टर्ड ऑफिस: 11/2 मीरा पथ,

वेनु मार्केट, इंदौर (म.प्र.) 3,

फोन 0731-2546401,

वेबसाइट: www.rajratan.co.in

ई-मेल: investor.cell@rajratan.co.in

सीआईएन L27106MP1988PLC004778