



RAJRATAN

OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



RGWL/20-21/

16th October, 2020

| | |
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| 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 |
|--|---|

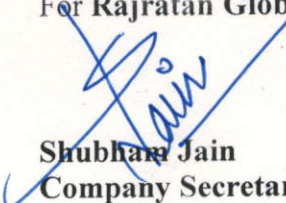
Dear Sir

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

Please find enclosed herewith copies of newspaper advertisement with respect to the Board Meeting scheduled to be held on Wednesday, 21st October, 2020, published on 14th October, 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. L27106MP1988PLC004778



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सूचना

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

राजरतन ग्लोबल वायर लिमिटेड
स्थान: इंदौर शुभम जैन
दिनांक: 13.10.2020 कंपनी सचिव

राजरतन ग्लोबल वायर लिमिटेड

रजिस्टर्ड ऑफिस: 11/2 मीरा पथ,
धेनु मार्केट, इंदौर (म.प्र.) 3,
फोन 0731-2546401,

वेबसाइट: www.rajratan.co.in

ई-मेल: investor.cell@rajratan.co.in

सीआईएन L27106MP1988PLC004778

THE TIMES OF INDIA, INDORE
WEDNESDAY, OCTOBER 14, 2020



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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 Wednesday, 21st October, 2020 inter alia to approve the Unaudited Financial Results for the quarter & half year ended on 30th September, 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 at www.bseindia.com & www.nseindia.com.

For Rajratan Global Wire Limited
Place: Indore Shubham Jain
Date: 13.10.2020 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 L27106MP1988PLC004778

