



RAJRATAN

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www.rajratan.co.in



RGWL/20-21/

14th January, 2021

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 Thursday, 21st January, 2021

Please find enclosed herewith copies of newspaper advertisement with respect to the Board Meeting scheduled to be held on Thursday, 21st January, 2021, published on 13th January, 2021 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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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 the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 21st January, 2021 at the Registered Office of the Company, inter alia to approve the Unaudited Financial Results for the quarter ended on 31st December, 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 and www.nseindia.com.

For Rajratan Global Wire Limited
Place: Indore Shubham Jain
Date: 12.01.2021 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





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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 गुरुवार, 21 जनवरी, 2021 को कंपनी के रजिस्टर्ड ऑफिस में आयोजित की जाएगी जिसमें 31 दिसम्बर 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 एक्सचेंज की वेबसाइट अर्थात् www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

बोर्ड के आदेश द्वारा
राजरतन ग्लोबल वायर लिमिटेड

स्थान: इंदौर शुभम जैन
दिनांक: 12.01.2021 कंपनी सचिव

राजरतन ग्लोबल वायर लिमिटेड

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

वेबसाइट: www.rajratan.co.in

ई-मेल: investor.cell@rajratan.co.in

सीआईएन L27106MP1988PLCOO4778