



RAJRATAN

OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



29th June, 2019

To
Bombay Stock Exchange
Phiroze J.J. Tower
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code: 517522

Subject: Intimation regarding: Book Closure Date for the declaration of dividend and Annual General Meeting from 15th July, 2019 to 22nd July, 2019

Dear Sir

It is hereby informed that the Register of Members and share transfer books shall remain closed from Monday, 15th July, 2019 to Monday, 22nd July, 2019 (both days inclusive) for the purpose of ascertaining the members for declaration of dividend and Annual General Meeting to be held on 22nd July, 2019.

This is for your information and records please.

Yours Faithfully,

For, Rajratan Global Wire Ltd.


Shubham Jain

Company Secretary & Compliance Officer

M. No.: A35317



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