

**RAJKAMAL SYNTHETICS LIMITED**

CIN: L17111MH1981PLC024344

Registered Office: 411 Atlanta Estate Premises Co. Op. Soc. Ltd., G.M.Link Road, Goregaon (E), Mumbai-400063.  
Tel No.:- 022-4023 8226; Email:-[rajkamalsynthetics@gmail.com](mailto:rajkamalsynthetics@gmail.com); Website:- [www.rajkamalsynthetics.com](http://www.rajkamalsynthetics.com).

May 17, 2018

The Manager  
Corporate Relationship Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Dear Sir,

Scrip No. :514028

Sub: Board Meeting and closure of Trading Window

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2018 at 3.00 p.m. to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2018.

Further the Company confirms that in terms of the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed for the Designated Employees / Connected Persons / Insiders as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading code of the Company (the "code") from May 17, 2018 till 48 hours after the announcement of the financial results on May 29, 2018.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For **Rajkamal Synthetics Limited**



**Ankur Ajmera**  
Managing Director  
DIN: 07890715