

Date: 20-05-2019

To,
The Manager,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of 1st Board Meeting of F.Y. 2019-20 to be held on 27th May, 2019 and closure of Trading Window.

Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we hereby intimated that 1st meeting of Board of Directors of the Company for the F.Y. 2019-20 will be held on **Monday, 27th day of May, 2019 at 4.00 P.M. (IST)**, at the Registered Office of the Company situated at Office No. 36, 4th Floor, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, Jaipur-302023, Rajasthan inter alia, to transact the following business:

1. To consider and approve the Audited Financial Statements of the Company for the Year ended **31st March, 2019** and along with the report of Auditor's thereon;
2. To consider and approve the Audited Financial Results for the half-year/Year ended as on **31st March, 2019** along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on 31st March 2019, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;
3. To consider and approve the appointment of Secretarial Auditor of the Company for the F.Y. 2019-20;
4. To consider and approve migration of the Company from BSE SME Segment to the Main Board of BSE Limited;
5. To consider and approve variation in terms and condition of Managing Director of the Company;
6. To consider and approve the appointment of Advisors to the Board of Directors of the Company;



Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023.

CIN: L27109RJ2009PLC030511 | **P:** +91 141 2235760 - 61 | **E:** rammingmass@gmail.com | **W:** www.rammingmass.com

7. To consider and approve the appointment of Internal Auditor of the Company for the F.Y. 2019-20.

Further, in accordance Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Prohibition of Insider Trading, read with BSE circular No. LIST/COMP/01/2019-20 dated April, 02, 2019, the "Trading Window" for trading in the shares of the Company is closed from April 01, 2019 till the end of 48 hours after the declaration of financial results for the half-year/year ended March 31, 2019 for the Directors and Key Managerial Personnel/Designated Employees/Connected Persons of the Company.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You

**Yours Faithfully
For Raghav Productivity Enhancers Limited**



**Neha Rathi
(Company Secretary)
M.No.: A38807**

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