

# RAGHAV PRODUCTIVITY ENHANCERS LIMITED

(Formerly) RAGHAV RAMMING MASS LIMITED

REGD OFFICE: Office No. 36, 4<sup>th</sup> Floor, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, Jaipur-302023

Tel/Fax: 0141-2235760-61 Web Site: [www.rammingmass.com](http://www.rammingmass.com)

CIN: L27109RJ2009PLC030511

Date: 04-11-2017

TO,  
THE MANAGER,  
Department of Corporate Services  
BSE LTD.,  
PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001

Sub: Intimation of 4<sup>th</sup> Board Meeting of F.Y. 2017-18 to be held on 13<sup>th</sup> November, 2017 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 it is hereby intimated that 4<sup>th</sup> meeting of Board of Directors of the Company for the F.Y. 2017-18 will be held on **Monday, 13<sup>th</sup> day of November, 2017 at 2.00 P.M. (IST)**, at the Registered Office of the Company situated at Office No. 36, 4<sup>th</sup> 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 Financial results of the Company for the Half-year Ended 30<sup>th</sup> September, 2017 and to take on record the Limited Review Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct for Prevention of Insider Trading, 2015, the "Trading Window" for trading in the shares of the Company shall remain closed from 4<sup>th</sup> November, 2017 to 15<sup>th</sup> November, 2017 (both days inclusive) for the designated employees of the Company.

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

Thanking You,  
For Raghav Productivity Enhancers Limited

  


Rajesh Kabra  
(Managing Director)

DIN: 00935200