

Date: 05-11-2018

**To
The Manager
Department of Corporate Services
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001**

Sub: Intimation of 5th Board Meeting of F.Y. 2018-19 to be held on 12th November, 2018 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 5th meeting of Board of Directors of the Company for the F.Y. 2018-19 will be held on **Monday, 12th day of November, 2018 at 5.00 P.M.**, 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 Un- Audited Financial Results for the half-year ended as on **30th September, 2018** along-with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;
2. In suppression of the earlier resolution passed on 23rd October, 2018, to consider and finalize the proposal received from HDFC Bank regarding change of Bank account from Principal Bank of the Company as Kotak bank is not finally approved due to some unacceptable terms and condition therefore Board re-think about the proposal of HDFC Bank for finalization.



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



**RAGHAV
PRODUCTIVITY
ENHANCERS LTD.**

(Formerly - Raghav Ramming Mass Ltd.)

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 5th November, 2018 to 14th November, 2018 (both days inclusive) for the Directors & Key Managerial Personnel/ designated employees of the Company/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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