



**RAGHAV
PRODUCTIVITY
ENHANCERS LTD.**

(Formerly - Raghav Ramming Mass Ltd.)

Date: 19-05-2018

To,
The Manager,
Department of Corporate Services
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001

Sub: Intimation of 2nd Board Meeting of F.Y. 2018-19 to be held on 26th May, 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 2nd meeting of Board of Directors of the Company for the F.Y. 2018-19 will be held on **Saturday, 26th day of May, 2018 at 3.00 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, 2018 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, 2018 along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on 31st March 2018, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ;
3. To consider and approve the appointment of Mr. Suresh Tibrewal as Secretarial Auditor of the Company for the F.Y. 2018-19.



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



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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 19th May, 2018 to 28th May, 2018 (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

Yours Faithfully
For Raghav Productivity Enhancers Limited

A handwritten signature in blue ink, appearing to read 'Rajesh Kabra', is written over a horizontal line.

Rajesh Kabra
(Managing Director)
DIN: 00935200



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