

# RAIDEEP INDUSTRIES LIMITED

Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana, Ph no. : +91-161-2302232, 9872972951

Website: www.raideepind.com, Email id: raitex3@gmail.com,

CIN-L18101PB1995PLC017415

Date: 04/02/2016

To,  
The Manager  
Head- Listing & Compliance  
**The Calcutta Stock Exchange Limited**  
7, Lyon Range,  
Kolkata-700001

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> Day of February, 2016 at 11:00 A.M at Registered Office of the company at C – 193 A, Phase VI, Focal Point, Ludhiana, inter alia to consider and take on record the following matters:

1. To Consider the Unaudited Financial Results and Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2015.
2. To Authorize a Key Managerial Personnel under Regulation 30(5) for the purpose of determining materiality of an event and making disclosures to stock exchange(s) under this regulation.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & directors will remain closed from 4<sup>th</sup> February, 2016 to 10<sup>th</sup> February, 2016 (both days inclusive) and shall remain close till 48 hours after results are made public on 10<sup>th</sup> February, 2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For Raideep Industries Ltd  
For Raideep Industries Limited

  
Company Secretary / Authorised Signatory

**Abhineet Srivastava**  
(Company Secretary/Compliance Officer)

CC:- Rai Sahib (Managing Director)  
Paramjeet Bhalla (Whole-Time Director)  
Davinder Pal Singh (Director)  
Inderbir Singh (Director)  
Gagandeep Singh (Director)  
Vijay Bharti (Chief Financial Officer)