

# RAIDEEP INDUSTRIES LIMITED

Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana141010, Ph no. : +91-161-2302232,  
9872972951 Website: www.raideepind.com, Email id: raitex3@gmail.com,

**CIL18101PB1995PLC017415**

Date: 30/07/2015

To

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

**Sub: Notice of Board Meeting Pursuant to Clause 41 of the Listing Agreement for the quarter and year ended 30<sup>th</sup> June, 2015.**

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 7<sup>th</sup> Day of August, 2015 at 11:00 A.M at Registered Office of the company, C – 193 A, Phase VI, Focal Point, Ludhiana141010 inter alia to consider and take on record Audited Financial Results for quarter and year ended 30<sup>th</sup> June, 2015.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees and directors will be closed from 1<sup>st</sup> Day August to 9<sup>th</sup> Day August (both days inclusive) and shall remain closed till 48 hours after results are made public on 7<sup>th</sup> Day August, 2015.

Thanking You

Yours Faithfully

**For Raideep Industries Limited**

  
**Rai Sahib**  
**(Managing Director)**  
**DIN: 01582498**