

# 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: 14/05/2015

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 31<sup>st</sup> March, 2015.**

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, the 28<sup>th</sup> Day of May, 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 31<sup>st</sup> March, 2015.

Thanking You

Yours Faithfully

For Raideep Industries Limited

Raj Sahib  
(Managing Director)

DIN: 01582498

Cc: The Delhi Stock Exchange Limited  
The Ludhiana Stock Exchange Limited