

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph: no. : +91-161-2676893, 9872972951
Website: www.raideepind.com, Email id: raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Date: 18.05.2017

The Manager Listing
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Security code: 540270

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31st, 2017.

Sir/ Madam,

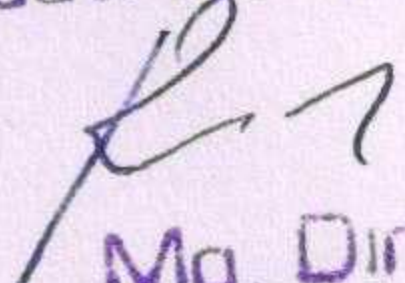
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017 at 11:00 A.M at the Registered Office of the company at C -193 A, Phase VI, Focal Point, Ludhiana -141010 (Punjab) inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and year ended 31st March, 2017 along with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2016-17.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 18th May, 2017 to 31st May, 2017 (both days inclusive) which is till 48 hours after results are made public on 29th May, 2017.

Yours Faithfully

For RAIDEEP INDUSTRIES LIMITED
For Raideep industries Limited


Mg. Director
(Rai Sahib)

Managing Director
DIN: 01582498

C-193 A, Phase VI, Focal Point,
Ludhiana Punjab-141010