

# RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2302232, 9872972951

Website: [www.raideepind.com](http://www.raideepind.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),

CIN: L18101PB1995PLC017415

Date: 04.11.2016

To  
The Manager  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700001

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2016.**

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 Monday, 14<sup>th</sup> Day of November, 2016 at 11:30 A.M at Registered Office of the Company at C-193 A, Phase VI, Focal Point, Ludhiana, Punjab- 141010, inter alia to consider and take on record the following matters:

1. To Consider and approve Unaudited Financial Results including Statement of Assets and Liabilities alongwith Limited Review Report as provided by the Auditor as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30<sup>th</sup> September, 2016.

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 04.11.2016 to 16.11.2016 (*both days inclusive*) and shall remain close till 48 hours after results are made public on 14.11.2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **Raideep Industries Limited**

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