



**RAJRATAN**

OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



**RGWL/2019-20/**

**11<sup>th</sup> January, 2020**

**To,  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400 001**

**Scrip Code: 517522**

**Sub: Board Meeting**

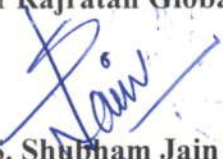
Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 21<sup>st</sup> January, 2020, at the registered office at 11/2, Meera Path, Dhenu Market, Indore, to inter-alia consider and take on record the unaudited financial results of the Company for quarter ended on 31<sup>st</sup> December, 2019.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

For **Rajratan Global Wire Limited**

  
**CS. Shubham Jain**  
**Company Secretary & Compliance Officer**



**RAJRATAN GLOBAL WIRE LIMITED**

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401  
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

CIN No. L27106MP1988PLC004778