



Rajoo Engineers Limited

Rajoo Avenue
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Rajkot - 360 024, India

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RAJOO[®]
excellence in extrusion

Ref.: - REL/BSE/bookclosure/2014-15/1

24th August, 2015

To,
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

ATTN:- Mr. Jeevan Noronha

Sub.: Intimation of book closure as per Clause 16 of the Listing Agreement.

Ref.: Annual General Meeting of our Company to be held on 22nd September, 2015.

Dear Sir,

With reference to the above subject we would like to inform you that the Board of Directors of our Company have fixed following dates for book closure for the ensuing Annual General Meeting of our Company scheduled to be held on 22nd September, 2015:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
522257	Equity shares	14 th September, 2015	21 st September, 2015	--	Annual General Meeting & Payment of dividend

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For, **RAJOO ENGINEERS LIMITED,**


(Pravin K. Joshi)
Compliance Officer

