



RAJRATAN

OUTPERFORM

INDIA | THAILAND

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RGWL/19-20/

1st May, 2019

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

Scrip Code: 517522

Sub: Board Meeting to consider Audited Financial Results and to recommend dividend for the Financial Year 2018-19

Dear Sir,

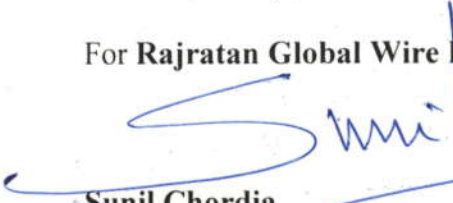
This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 10th May, 2019, at the registered office at 11/2, Meera Path, Dhenu Market, Indore, to inter-alia -

1. Consider and take on record the audited stand alone and consolidated financial results of the Company for the fourth quarter and financial year ended on 31.03.2019.
2. Consider recommendation of dividend on the equity shares for the financial year 2018-19.

You are requested to take same on your records.

Thanking you,
Yours faithfully,

For Rajratan Global Wire Limited


**Sunil Chordia
Managing Director**



RAJRATAN GLOBAL WIRE LIMITED

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CIN No. L27106MP1988PLC004778