



**RAJRATAN**

OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



29<sup>th</sup> June, 2019

To  
Bombay Stock Exchange  
Phiroze J.J. Tower  
Dalal Street, Fort  
MUMBAI – 400 001

Scrip Code: 517522

Subject: Intimation regarding:

1. 31<sup>st</sup> Annual General Meeting on Monday, 22<sup>nd</sup> July, 2019
2. Cut-off date for the purpose of e-voting
3. E voting period from 19<sup>th</sup> July, 2019 to 21<sup>st</sup> July, 2019

Dear Sir,

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on Monday, 22<sup>nd</sup> July, 2019 at 2.00 p.m. at the registered office of the company at "Rajratan House" 11/2 Meera Path Dhenu Market, Indore – 452003.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members provided by Link Intime India Pvt. Ltd. at the website <https://instavote.linkintime.co.in>. The cut-off date for the purpose of determining members for remote e-voting facility is 15<sup>th</sup> July, 2019.

The remote e-voting facility will be available during the following period -

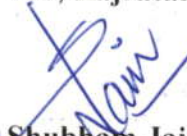
Commencement of e-voting: From 9.00 a.m. (IST) on 19<sup>th</sup> July, 2019

End of e-voting: Up to 5.00 p.m. (IST) on 21<sup>st</sup> July, 2019

This is for your information and record please

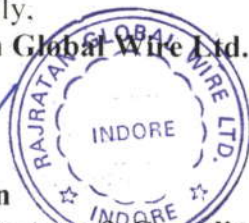
Yours Faithfully,

For, Rajratan Global Wire Ltd.

  
Shubham Jain

Company Secretary & Compliance Officer

M. No.: A35317



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