



**RAJRATAN**

OUTPERFORM

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RGWL/20-21/

30<sup>th</sup> June, 2020

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai 400001</b> <b>Scrip Code – 517522</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>'Exchange Plaza', C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Symbol - RAJRATAN</b>
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Dear Sirs

**Subject – Annual General Meeting of the members of the Company and remote e-voting**

This is to inform that the 32<sup>nd</sup> Annual General Meeting (“AGM”) of the members of the Company will be held on Tuesday, 21<sup>st</sup> July, 2020 at 12:00 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

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

Commencement of e-voting: From 9.00 a.m. (IST) on 18<sup>th</sup> July, 2020

End of e-voting: Up to 5.00 p.m. (IST) on 20<sup>th</sup> July, 2020

The Company has fixed Tuesday, 14<sup>th</sup> July, 2020 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

**For Rajratan Global Wire Limited**

  
**Shubham Jain**

**Company Secretary & Compliance Officer**

