



RAJNANDINI METAL LIMITED

Date: 04th February, 2019

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No. C/1 G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01014

Subject: Intimation of outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, February 04, 2019 which commenced at 02:00 PM and concluded at 04:40 PM inter-alia approved the following:

1. Board of Directors appointed M/s ABHISHEK J & CO., Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-19.
2. Board of Directors appointed Mr. Manoj Kumar Jangir, Chief Financial Officer of the Company, as Internal Auditor of the Company for the financial year 2018-19.

You are requested to take the above on record.

Yours faithfully,

For Rajnandini Metal Limited

Company Secretary
Rahul Kumar Bansal
Company Secretary