

## **RATHI GRAPHIC TECHNOLOGIES LIMITED**

**CIN : L26960UP1991PLC013770**

**Regd. Office : D-12 A, Sector - 9,  
New Vijay Nagar, Ghaziabad U.P.-201009**

**E-mail: investor@rathitoner.com,**

**Website: <http://www.rathitoner.com>**

### **NOTICE**

Notice is hereby given that pursuant to the provision of Regulation 33 and 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the 06/2018-19 meeting of the Board of Directors of Rathi Graphic Technologies Limited will be held on Wednesday, 14th Day of November, 2018 at Corporate & Marketing office of the Company situated at 24/1A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044 at 4.00 p.m., inter-alia to consider and approve the un-audited financial results of the company for the quarter and half year ended on 30th September, 2018 and other businesses mentioned in the Agenda.

Further, the Trading Window for dealing in Company's equity shares by the Directors and Designated Employees of the Company shall be remain closed from 05th November, 2018 to till expiry of forty eight hours after the time when the results will be made available for public on 14th November, 2018, in terms of Company's Code of Conduct for prevention of insider trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

By Order of Board of Directors  
**Rathi Graphic Technologies Limited**

Sd/-

**Raj Kumar Rathi**

Managing Director

DIN : 00009569

Date: 05.11.2018

Place: New Delhi