

RAJOO ENGINEERS LIMITED

Regd. Office: Junagadh Road, Manavadar-362 630. Dist. Junagadh

Plant location: Suvey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024

Phone: +91-97129-62704 / 52701/ 32706, Email: rel@rajoo.com, Web: www.rajoo.com

CIN: L27100GJ1986PLC009212

NOTICE

This is to inform that the Board of Directors of Rajoo Engineers Limited at its meeting held on March 13, 2016 has:

- (1) Declared first Interim Dividend @ Re. 0.25 per share (25% on the Equity Shares of the face value of Re. 1/-each) for the financial year 2015-16.
- (2) Fixed Tuesday, March 22, 2016 as Record Date for payment of Interim Dividend to the Equity Shareholders of the Company.

The above information is available on Company's website – www.rajoo.com and also on the website of the stock exchange i .e. www.bseindia.com.

Date :- 13/03/2016

Place :- Veraval (Shapar), Rajkot

By order of the Board
For RAJOO ENGINEERS LIMITED

Sd/-
(Vijay Jadeja)
Company Secretary