

SHREE RAJIVLOCHAN OIL EXTRACTION LTD.

Regd. Office : 27/ 3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.), Tel : 0771-2225441, 2537846

Date.04.08.2015

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Kind Attn - : Ms. Nisha Mehta

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code -530295

Dear Madam,

This is to inform you that, pursuant to Clause 41 of the Listing Agreement, the meeting of Board of Directors of Shree Rajiv Lochan Oil Extraction Limited will be held on Date 14.08.2015 at 11.00 am at Regd. office situated at 27/3 Jawahar Nagar Raipur (C.G) inter alia to;

1. consider and take on record the Un- audited financial results of the Company for year ended 30th June, 2015.
2. any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prohibition of Insider Trading Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 07.08.2015 till 17.08.2015 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Rajiv Lochan Oil Ext.ltd



Prakash Chand Raheja
(Managing Director)