

SHREE RAJIVLOCHAN OIL EXTRACTION LTD.

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

Date.30.10.2015

To
The Manager
Department of Corporate Services
B.S.E 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 09.11.2015 Time 11.00 am at Regd office 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 September, 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 02.11.2015 till 11.11.2015 (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
(Director)

