



**RAGHAV
PRODUCTIVITY
ENHANCERS LTD.**

(Formerly - Raghav Ramming Mass Ltd.)

Date: 21-08-2018

To,
The Manager
Department OF Corporate Services
BSE LTD.
25th Floor, P.J. Tower
Dalal Street
Mumbai- 400 001

Sub: Outcome of 3rd Board Meeting for F.Y. 2018-19 held on Tuesday, 21st August, 2018.

Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837

Dear Sir/Ma'am,

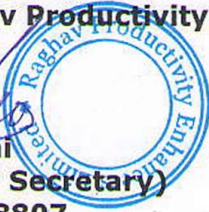
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 3rd meeting held on **Tuesday, 21st August, 2018**, at the registered office of the Company at Office No. 36, 4th Floor, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, Jaipur which commenced at 3:00 P.M. and concluded at 4:30 P.M. inter alia, transacted the following business:

1. Approved the re-appointment of M/s Ravi Sharma & Co., as Internal Auditor of the Company for F.Y. 2018-19.
2. Approved the Annual Report for the 9th Annual General Meeting (AGM) for the financial year 2017-18 to be held on Saturday, 29th September, 2018 at registered office of the Company at Office No. 36, 4th Floor, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, Jaipur-302023 including Directors' Report, Notice of Annual General Meeting and matters related thereto.
3. Further, the register of Members and share Transfer Books of the Company shall remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2018 (cut-off date) will have the facility for voting at the AGM.

Kindly take the above into your records and inform all concerned accordingly.

**Yours Faithfully
For Raghav Productivity Enhancers Limited**


Neha Rath
(Company Secretary)
M.No.: A38807



Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | P: +91 141 2235760 - 61 | E: rammingmass@gmail.com | W: www.rammingmass.com