



Regd Off : 301 Camps Corner, Opp SRP group 4,
Near D Mart Makarpura, Makarpura Road,
Vadodara 390010, State Gujarat , India.
Phone +91 265 6569067
CIN L65910GJ1992PLC093816

08th November, 2016

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 511463

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 11th November, 2016 at 2:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th September, 2016.
2. Any other business with the permission of the Chair.

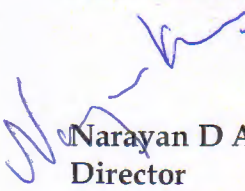
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 08th November, 2016 to 14th November, 2016 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For, Rudraksh Cap-Tech Ltd


Narayan D Acharya
Director
DIN: 06885894

