



RUDRAKSH CAP-TECH LTD.

Regd.Off.: 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospital, S.V.Road, Santacruz (West), Mumbai - 400 054, Maharashtra.

Admi. Off.: 301, Camps Corner, Opp. SRP Group-4, Near D-Mart, Makarpura, Vadodara-390 010, Gujarat. Phone:- 0265-6569067, Fax:- 0265-6569067

E-mail: rudrakshcaptech@gmail.com | Website: www.rudrakshcap-tech.com
CIN NO.: U65910MH1992PLC067473

04th August, 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 12th August, 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 June, 2016.
2. To fix day, date, time and venue for Annual general Meeting of the members of the Company.
3. To accept resign of Mr. Mohammed Asif A Memon as a Company Secretary Cum Compliance officer of the Company
4. Any other business with the permission of the Chair.

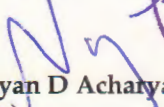
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 04th August, 2016 to 16th August, 2016 both days inclusive.

Please take the same on record.

Thanking you,


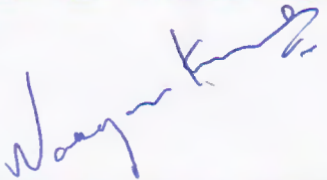
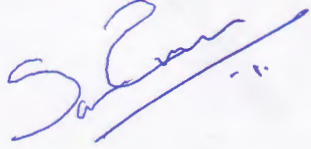
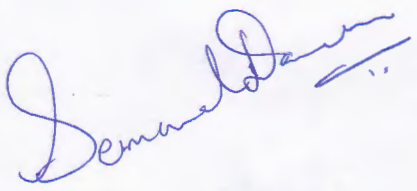
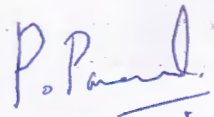
Yours faithfully

For, Rudraksh Cap Tech Ltd


Narayan D Acharya
Director
DIN: 06885894



CC To:

Name and Address of Director & other KMP	Signature/s upon receipt of notice of Board meeting to be held on 12th August, 2016.
Anirudh Praduman Sethi (DIN: 06864789) A - Tower A 401 Kabir Residency Vadodara 390009	
Narayan Dhanavandhan Acharya (DIN: 06885894) 24-B Pranav Society Manjalpur Vadodara 390007	
Satish Shetty Korogappa (DIN: 06988863) B-1/2 Shantikunj Soceity Near New Era School Makarpura Road Vadodara 390009	
Semwal Govindram Dhanesh (DIN: 06988865) 25-2, Mahadev Nagar, Nr. Dutt Krupa, Ajwa Road Vadodara 390019	
Pragnesh Rohitkumar Pandya 7, Gurusmruti Society, Nr. Pavan Apartment, On Bangla Stand, Na Ahmedabad 382325	
Alka Sawhney (DIN: 07421366) Hos. No - 352, Topkhana , R A Bazar Meerut 250001	