



RAJNANDINI METAL LIMITED

To

November 20, 2020

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
BandraKurla Complex, Bandra East
Mumbai -400051

NSE Scrip Symbol: RAJMET

Sub: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors of Rajnandini Metal Limited had considered and approved the following items at its Board Meeting duly held on November 20, 2020 at its corporate office:

1. Approval of migration of equity shares of the Company from SME Platform to Main Board of National Stock Exchange of India Limited in terms of SEBI ICDR Regulations, 2018 subject to approval of shareholders via Postal Ballot;
2. Taking note of Draft Postal Ballot Notice to be sent to eligible shareholders for their approval;
3. Appointment of CS Abhishek Jain, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot process and e-voting process in a true and fair manner.

The Board Meeting commenced at 02:00 P.M and concluded at **03:10** P.M.

Thanking You,

FOR RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Managing Director

Het Ram Sharma
Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012