

RHC Holding Private Limited

REGD. OFF. : 54, JANPATH, NEW DELHI – 110001. PH. : (91-11) 40188100 FAX : (91-11) 40188150-51
CIN : U67190DL2007PTC162322 Email : rhcholding@gmail.com

March 14, 2016

The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Notice of Board Meeting-Pursuant to Regulation 50(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir / Madam,

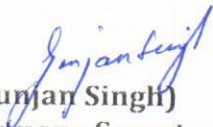
This is to intimate that a meeting of the Board of Directors will be held on Thursday, March 17, 2016 to consider and discuss the proposal for issuance of Non-Convertible Debentures upto Rs. 500 Crore on Private Placement basis in one or more tranches upto March 31, 2016 to various subscribers as per mutually agreed terms.

This is for your record and information.

Thanking You,

Yours truly,

For RHC Holding Private Limited


(Gunjan Singh)
Company Secretary
M.No.F6112



Address: QP-130, Pitam Pura, Delhi-110034