

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

Date: December 23, 2015

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

Dear Sir/Madam,

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

This is to intimate that a meeting of Board of Directors will be held on Tuesday, December 29, 2015 to consider issuance of 4000 (Four Thousand) Secured, rated, listed, Redeemable Non-Convertible Debentures (NCDs) of Rs. 10,00,000/- (Rupees Ten Lakh) each for cash at par upto Rs. 400,00,00,000/- (Rupees Four Hundred Crore only) on private placement basis.

We request you to take the same on record and oblige.

For RHC Holding Private Limited


Company Secretary

Gunjan Singh

M. No. (FCS): F6112

Address: QP-130, Pitampura, Delhi-110034

