

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 Website : www.rhcholding.com

October 31, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

**Sub: Intimation for Board Meeting to consider Un-audited Financial Results for half year ended
September 30, 2016**

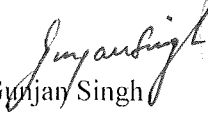
Ref: Privately placed, Listed Non-Convertible Debentures of the Company
(Scrip Code: 953680, 953721, 953159, 951686, 949753, 953660, 953645, 953647)

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, November 08, 2016 at the registered office of the Company, inter-alia, to consider and take on record the Un- Audited Financial Results of the Company for the half year ended September 30, 2016.

The Trading Window for dealing in the securities of the Company shall remain closed for the period from November 01, 2016 to November 10, 2016 (both days inclusive).

For RHC Holding Private Limited


Gurnjan Singh
(Company Secretary)

M No. F6112

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