



Rainbow Foundations Ltd.

7th February, 2019

To
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400001

SCRIP CODE: 531694

Dear Sir,

SUB: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th February, 2019** at No.4, Thanikachalam Road, T. Nagar, Chennai – 600017 to consider and approve the following:-

1. The unaudited financial results of the Company for the quarter ended 31st December, 2018.
2. Re-appointment of Mr. Gajraj Jain (DIN: 01182117) as the Managing Director of the Company and fix his remuneration subject to the approval of Shareholders at the next General Meeting of the Company.
3. Any other matter with the permission of the Chair.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For RAINBOW FOUNDATIONS LIMITED



GAJIRAJ JAIN
Joint Managing Director
DIN: 01182117

