



Rainbow Foundations Ltd.

06th August, 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 **Tuesday, 13th August, 2019** at No.4, Thanikachalam Road, T. Nagar, Chennai – 600017 to consider and approve inter alia;-

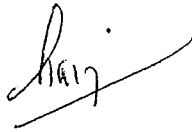
1. The unaudited financial results of the Company for the quarter ended 30th June, 2019.
2. Any other matter with the permission of the Chair.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For RAINBOW FOUNDATIONS LIMITED



GAJIRAJ JAIN
Managing Director
DIN: 01182117

