

Date: 05.08.2019

To,

Department of Corporate Services, Listing and Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Sub.: Intimation of the Board Meeting.

Scrip Code (BSE): 540358

Respected Sir / Madam,

Pursuant to the Provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 4:00 P.M. at the corporate office of the Company situated at B-11 (B&C) Malviya Industrial Area, Jaipur-302017 (Rajasthan) inter alia to consider and approve:

- (a) Day, Date, time, venue and notice of Annual General Meeting (AGM) and matters connected therewith.
- (b) Board's report along with its annexure for the financial year 2018-19 and any other matter with the permission of Chair.

You are requested to kindly take the same on record.

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Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Neha Dusad

Company Secretary and

Compliance Officer

M. No: A55093



CIN: (L25111RJ1994PLC008698)
Formerly Known As RMC Switch Gears Limited Registered Office & Factory: 7 K.M. From Chaksu, Khotkawda Road, Village-Badodtya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901, Corporate Office: B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.), E-mail: info@rmcindia.in, admin@rmcindia.in Telefax: + 91-141-4400222, website: www.rmcindia.in