

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:

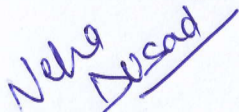
- (a) Day, Date, time, venue and notice of Annual General Meeting (AGM) and matters connected therewith.
- (b) Board's report along with its annexure for the financial year 2018-19 and any other matter with the permission of Chair.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited


Neha Dusad
Company Secretary and
Compliance Officer
M. No: A55093

