

REF:/RMC/2019-20/BSE/08

21.05.2019

To,

Dept.of Corporate Services,  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street, Fort, Mumbai-400001



**Ref: Script Code: 540358**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Dear Sir/ Madam,

In Compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> May, 2019 at 2.30 p.m. at Corporate office of the Company to consider Audited Financial Results of the Company for the Quarter/Year ended ended 31<sup>st</sup> March 2019 (Q-IV).

Further, please be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 5th of April, 2019 and shall re-open after 48 hours from declaration of financial results for the Quarter/year ended 31.03.2019.

Please take this on your record and acknowledge the receipt of the same.

Thanking you.

For RMC Switchgears Limited

A handwritten signature in blue ink, appearing to read 'Ashok Kumar Agrawal', is written over the typed name.

Ashok Kumar Agrawal  
Chairman & Managing Director



CIN : ( L 2 5 1 1 1 R J 1 9 9 4 P L C 0 0 8 6 9 8 )  
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

