

REF: RMC/2017-18/BSE/50

Date: 6.01.2018

To,

Department of Corporate Services,  
Listing & Compliance,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Scrip Code (BSE) – 540358**

Dear Sir'

**Sub: Outcome of Board Meeting-6<sup>th</sup> January, 2018**

Reg. Ref: Our Notice of Board Meeting Letter dated 29<sup>th</sup> December, 2017

We would like to inform that the meeting of the Board of directors of the company was held today 6<sup>th</sup> January, 2018 started at 2.00 p.m. and concluded at 3.45 p.m. at Corporate office of the Company.

The outcome of the Board meeting interalia is as under:

1. Approval of Preferential issue of 10, 00,000 Equity Shares to the promoters and non promoter group subject to the approval of shareholders in pursuance of SEBI (ICDR) Regulations, 2009. Issue price will be Rs.70/- per share or price as may be determined in accordance with SEBI (ICDR) Regulations, 2009, whichever is higher.

Promoters and Non Promoters:

Sl.No.	Name of the Proposed Subscriber	Category	Number of Equity Shares
1.	Mr.Ashok Kumar Agrawal	Promoter	1,30,000
2	Mrs.Neha Agrawal	Promoter	3,10,000
3.	Mr. Sunit Karnawat	Non Promoter	2,88,000
4	Mr.Vikram Karnawat	Non Promoter	2,72,000
	Total		10,00,000

2. Approval of alteration of Articles of Association
3. Approval of the Notice of Postal Ballot Dt. 06/01/2018.
4. Appointment of Ms Deepika Jain, company secretary in practice as Scrutinizer for conducting the Postal Ballot.

Request you to kindly take the same on record.

Thanks & Regards

**For RMC Switchgears Limited**



**Monika Sharma**  
Company Secretary



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.),  
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