

REF: RMC/2018-19/BSE/35

Date: 13.11.2018

To,

The Department of Corporate Services,
BSE Ltd, PJ Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code: 540358

Sub: Outcome of the Board Meeting held on 13.11.2018

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today i.e. 13th of November, 2018, inter alia have considered and approved the following:

1. The unaudited financial results of the company for the half year ended 30th September, 2018.
2. Limited review report of the Statutory Auditors of the Company.

The meeting commenced at 3:00 PM and concluded at 6:00 PM.

Kindly take the same on your record.

Yours Truly,

For RMC Switchgears Limited


Pranju Daftari
Company Secretary &
Compliance Officer

