

REF: RMC/2018-19/BSE/14

Date: 18.07.2018

To,

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

Ref: Scrip Code (BSE) - 540358

Sub: Outcome of Board Meeting held on 18th July, 2018

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors of the Company at its meeting held on today i.e. Wednesday 18th July, 2018, inter alia, transacted the following business:

1. Approved the Notice of 24th Annual General Meeting of the Company to be held on Tuesday, the 14th August, 2018 at 11:00 AM at the Registered Office of the Company situated at 7 Km. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901.
2. Considered & Approved the Secretarial Audit Report 2017-18 as placed by Ms. Deepika Jain of Deepika Jain & Associates.
3. Considered & Approved the Directors Report 2017-18

The Board meeting started at 4.00 p.m. and concluded at 6.00 p.m. at Corporate office of the Company.

Request you to kindly take the same on record.

Thanks & Regards

For RMC Switchgears Limited



Monika Sharma
Company Secretary

