

REF: RMC/2017-18/BSE/21

Date: 22.08.2017

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 22.08.2017

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. Tuesday, 22 August, 2017, inter alia, transacted the following business:

1. Approved the Notice of 23rd Annual General Meeting of the Company to be held on Friday, the 29th, September, 2017 at 11:00AM at the Registered Office of the Company situated at 7 Km. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901.
2. Approved the Postal Ballot Notice dated 22.08.2017.
3. Considered & Approved the Secretarial Audit Report 2016-17 as placed by Deepika Jain of Deepika Jain & Associates.
4. Considered & Approved the Directors Report 2016-17

Request you to kindly take the same on record.

Thanks & Regards

For RMC Switchgears Limited

Priyanka Gattani
Priyanka Gattani
Company Secretary

