

REF: RMC/2019-20/BSE/10

Date: 29.05.2019

To,

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

Scrip Code (BSE) : 540358

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held on 29th May, 2019, at its Corporate Office inter alia have considered and approved the following:

1. The Audited Standalone Financial Results for the Half-Year ended 31st March, 2019
2. The Audited Standalone & Consolidated Financial Results for the Year ended 31st March, 2019
3. Auditor' s Report on Audited Standalone & Consolidated Financial Results for the year ended 31st March, 2019.
4. Declaration in respect of Audit Report with unmodified opinion under regulation 33 of the SEBI (LODR)Regulations, 2015



The Board Meeting commenced at 2:30 PM and Concluded at 6:50 PM.

This is for the information of all our members and stakeholders.

Kindly take the same on record.

Yours Faithfully,

For RMC Switchgears Limited



Pranju Daftari
Company Secretary &
Compliance Officer