

Dated: 23rd December, 2017

The Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

Ref: Scrip Code(BSE)-540358

Dear Sir

Sub: Outcome of Board Meeting and Compliance of Regulation 29 and 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Reg. Ref: Our Notice of Board Meeting Letter dated 14th December, 2017

We would like to inform that a meeting of the Board of Directors of the company held today 23rd December, 2017 stated at 2.00 p.m. and concluded at 5.00 p.m. at Corporate Office of the Company.

The outcome of the Board meeting inter-alia as under:

1. Preferential issue of 10,00,000 Equity Shares to the Promoters and Non Promoters subject to the approval of shareholders in pursuance of SEBI (ICDR) Regulations, 2009-

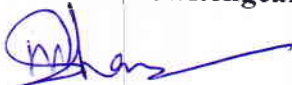
Promoter and Non Promoter:

Sl.No.	Name of the Proposed Subscriber	Category	Number of Equity Shares
1.	Promoter group	Promoter group	4,40,000
2.	Sunit Karnawat	Non Promoter	2,88,000
3	Vikram Karnawat	Non Promoter	2,72,000
	Total		10,00,000

2. Recasting of Unaudited Financial Results for the Half Year ended on 30/09/2017 as per Schedule III (Div. I) of the Companies Act, 2013

Kindly take the same on record and acknowledge the receipt of the same.

Thanks and Regards
For RMC Switchgears Limited


Monika Sharma
Company Secretary
& Compliance Officer

