

REF: RMC/2020-21/BSE/649

Date: 31.07.2020

To,

The Department of Corporate Services,  
Listing & Compliance  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001.

**Ref: Scrip Code (BSE): 540358**

**Sub: Intimation of Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Dear Sir / Madam,

In Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on July 31<sup>st</sup>, 2020, at its Corporate Office inter alia have considered & approved the following:

1. The Audited Standalone Financial Results for the Half Year ended March 31<sup>st</sup>, 2020.
2. The Audited Standalone Financial Results for the Year ended March 31<sup>st</sup>, 2020.
3. Auditor's Report on Audited Standalone Financial Results for the Year ended March 31<sup>st</sup>, 2020
4. Declaration in respect of Audit Report with Unmodified Opinion for the Financial Year ended March 31<sup>st</sup>, 2020 under Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015.

The Board Meeting commenced at 12:30 P.M. and concluded at 17:45 P.M.

Kindly take the same on record. *A Reflection of Your Interior Life*

Yours Faithfully,

For RMC Switchgears Limited



Srishti Kulshrestha  
Company Secretary & Compliance Officer  
M. No: A60899