



REF: RMC/2018-19/BSE/4

10.05.2018

To,

Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Fort
MUMBAI – 400001

Ref: Script Code : 540358

Sub: Notice under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about Intimation of Board Meeting and Closure of Trading window

Dear Sir/ Madam,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on 24th May, 2018 at 12.30 p.m. at Corporate Office of the company, to consider the Audited Financial Results for the 4th quarter/Annual Financial Results / Twelve months ended on 31st March 2018 (Q-IV)

With reference to the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for all the Directors, Officers, Designated Employees and all other persons, covered under the said Code of the Company from 10th May, 2018 to 28th May, 2018 (both days inclusive).


Accordingly, the Promoters, Directors, Designated Employees and all other persons covered under the said Code have been advised not to deal in the securities of the Company from 10th May, 2018 to 28th May, 2018 (both days inclusive).

Please take this on your record and acknowledge the receipt for the same.

Thanking you,

For RMC Switchgears Limited


Monika Sharma
Company Secretary &
Compliance Officer



CIN : (L25111RJ1994PLC008698)
Formerly Known As RMC Switch Gears Limited
Registered Office & Factory : 7 K.M. From Chaksu, Khotkawda Road,
Village-Badodtya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),
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