

REF: RMC/2018-19/BSE/44

Date: 25.03.2019

To,

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

Ref: Scrip Code (BSE) : 540358

Sub: Outcome of Extraordinary General Meeting held on 25th March, 2019.

Dear Sir/Madam

This is to intimate about the Extraordinary General Meeting of the Company held on Monday, 25th March, 2019 at registered office of the Company situated at 7 Km. From Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901, Rajasthan commenced at 01:00 P.M and Concluded at 2:30 P.M. wherein the following businesses were transacted:

Special Businesses	
1.	Re-appointment of Mr. Ashok Kumar Agarwal as Managing Director of the Company.
2.	Re-appointment of Mr. Ankit Agarwal as Whole Time Director of the Company.
3.	Re-appointment of Mrs. Neha Agarwal as Executive Director of the Company.

The result of the Extraordinary General Meeting along with the Scrutinizers Report in pursuance of regulation 44 of the SEBI (LODR) Regulations, 2015 will be announced within 48 hours from the conclusion of the meeting and the same will be communicated to the Stock Exchange and shall also be placed on the website of the Company.

Kindly take the same on record.

For RMC Switchgears Limited


Pranju Daftari
Company Secretary &
Compliance Officer



CIN : (L 2 5 1 1 1 R J 1 9 9 4 P L C 0 0 8 6 9 8)
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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