

REF: RMC/2017-18/BSE/60

Date: 28/02/2018

Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Fort
MUMBAI – 400001**Ref: Script Code :540358****Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Dear Sir,**

With reference to subject cited above, we would like to inform you that the Board of Directors in their Meeting held on 28th February, 2018, have considered and approved:

1. Allotment of 10, 00,000 Equity Shares at issue price of Rs.70/- (including premium of Rs.60 /-each) to following allottees:

List of allottees:

S.No.	Name of Allottees	Category	No. of Equity Shares Allotted
1.	Mr. Ashok Kumar Agarwal	Promoter	1,30,000
2.	Mrs. Neha Agrawal	Promoter	3,10,000
3	Mr. Sunit Karnawat	Non Promoter	2,88,000
4	Mr. Vikram Karnawat	Non Promoter	2,72,000

2. Appointment of Mr. Atul Dixit as additional Director has been deferred by the Board.

3. Appointment of Mr. Himanshu Goyal (DIN 03101053)as an Additional Non Executive Independent Director on the Board of the Company with effect from February 28, 2018 to hold office till the ensuing Annual General Meeting.

The Board meeting started at 11.15 a.m. and concluded at 2.20 p.m. at Corporate office of the Company

This is for your information and record.

Thanks and regards,
For RMC Switchgears Limited


Monika Sharma
Company Secretary

BRIEF PROFILE OF MR. HIMANSHU GOYAL

Mr. Himanshu Goyal aged 35 years, has done CA from ICAI and LLB from Rajasthan University. He has more than 13 years experience a Chartered Accountant. He has extensive experience of dealing various audit and taxation assignments of Real Estate Companies, Power Sector Companies, Banks, MNCs, External Funding Agencies, Insurance, Infrastructure Companies, Hotels, Petroleum Companies, NBFCs, Telecom Companies and Construction Companies etc. He is member of various associations like ASSOCHAM, CII, All India Federation of Tax Practitioner, Direct Tax Committee of The Institute of Chartered Accountants of India, Rajasthan Tax Consultants Association.

