

Date: 21/08/2020

Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Dear Sir/Madam,
Scrip Code - 540843

Sub. : Outcome of the Board Meeting held on 21st August, 2020.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its virtual meeting on 21st August, 2020 commenced at 12.00 p.m and concluded at 1.00 p.m ; The following businesses have been conducted:-

1. Approval of Draft Notice and date of convening the Annual General Meeting
2. Approval of Draft Directors' Report for the Financial Year 2019-20
3. Approval for the re- appointment of Statutory Auditors
4. Appointment of Secretarial Auditor
5. Appointment of Internal Auditor
6. Fixed Book Closure date
7. Appointment of CDSL for conducting E-voting for the 10th AGM, and
8. Approved for availing loans from Financial Institution/Bank.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



Company Secretary cum Compliance Officer

