

CIN : U74900TN2010PLC074294

GSTIN : 33AAECR6158H1ZB



## RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032  
Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co.in

Date: 14/06/2019

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 14<sup>th</sup> June 2019.**

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on 14<sup>th</sup> June 2019 commenced at 2.00 p.m and concluded at 2.30 p.m; The following business has been conducted:-

1. Appointment of Market Maker

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



Company Secretary cum Compliance Officer