REF: RMC/2020-21/BSE/649

Date: 31.07.2020



The Department of Corporate Services, Listing & Compliance The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001.

Ref: Scrip Code (BSE): 540358

Sub: Intimation of Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Dear Sir / Madam,

In Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on July 31st, 2020, at its Corporate Office inter alia have considered & approved the following:

- The Audited Standalone Financial Results for the Half Year ended March 31st, 2020.
- The Audited Standalone Financial Results for the Year ended March 31st, 2020.
- 3. Auditor's Report on Audited Standalone Financial Results for the Year ended March 31st, 2020
- Declaration in respect of Audit Report with Unmodified Opinion for the Financial Year ended March 31st, 2020 under Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015.

The Board Meeting commenced at 12:30 P.M. and concluded at 17:45 P.M.

Kindly take the same on record. A Reflection of Your Interior Life

Yours Faithfully,

For RMC Switchgears Limited

Srishti Kulshrestha

Company Secretary & Compliance Officer

M. No: A60899



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.), E-mail: info@rmcindia.in, admin@rmcindia.in Telefax: + 91-141-4400222, website: www.rmcindia.in