

CIN : L74900TN20110PLC074294

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: 14/11/2019

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 14th November 2019.

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on 14th November 2019 commenced at 11.00 a.m and concluded at 11.30 a.m; The following business has been conducted:-

1. Considered and approved the Audited Financial Results of the company for half year ended on 30th September 2019.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



Company Secretary cum Compliance Officer