



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: 28/05/2019

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 28th May 2019.

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on Tuesday the 28th May 2019 commenced at 2.00 p.m and concluded at 4.00 p.m; The following business has been conducted:-

1. Approval and adoption of Annual Accounts for the year ending 31st March, 2019

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

Company Secretary cum Compliance Officer

