

REF: RMC/2021-22/BSE/244



Date: 30.06.2021

To,

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 June 30th, 2021, at its Corporate Office inter alia have considered & approved the following:

1. The Audited Financial Results for the Half Year ended March 31st, 2021.
2. The Audited Financial Results for the Year ended March 31st, 2021.
3. Auditor's Report on Audited Financial Results for the Year ended March 31st, 2021
4. Declaration in respect of Audit Report with Unmodified Opinion for the Financial Year ended March 31st, 2021 under Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015.

The Board Meeting commenced at 09:00 A.M. and concluded at 17:25 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

C I N : L 2 5 1 1 1 R J 1 9 9 4 P L C 0 0 8 6 9 8
Formerly Known as RMC SWITCHGEARS LIMITED
Registered Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road,
Village-Badodiya, 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