



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: 18/03/2019

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 18th March, 2019.


This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on 18th March, 2019 commenced at 11.00 a.m and concluded at 1.00 p.m; The following business has been conducted:-

1. Approval of statement of deviation or variation of Public issue proceeds.
2. Closure of IPO Escrow Account with ICICI Bank
3. To take note of Non-Compliances notices from BSE.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED


Company Secretary cum Compliance Officer

