

**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.inBombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai — 400 001 MaharashtraDear Sir/Madam,
Scrip Code - 540843**Sub. : Outcome of the Board Meeting held on 27th August, 2018**

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") has at its meeting on 27th August, 2018 commenced at 11.00 a.m and concluded at 1.00 p.m; The following business has been conducted:-

1. Approved change in Object Clause of the Company.
2. Considered and Approved for increase in Managerial Remuneration of Mr.Rithwik Rajshekar Raman, Managing Director.
3. Considered and Approved in Managerial Remuneration of Mr.V Niranjana Rao, WholeTime Director.
4. Approved revision in the date Of Annual General Meeting and approved Notice and fixed the date, time & place of 8th Annual General Meeting of the Company to be called and convened on Thursday, the 27th September, 2018 at 11.00 am. at R.R Tower III, Thiru-VI-KA Industrial Estate, Guindy, Chennai-600032 and fixed Book Closure from 25/09/2018 to 27/09/2018 for the purpose of Annual General Meeting of the Company.
5. Took on record the satisfaction of charges.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(S Jayapandi)
Company Secretary cum Compliance Officer
M.No.A21909
Date: 27/08/2018