



## 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: 08/04/2019

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 8<sup>th</sup> April, 2019.**

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on 8<sup>th</sup> April, 2019 commenced at 11.00 a.m and concluded at 12.30 p.m; The following business has been conducted:-

1. To take note of the disclosure of interests by Directors.
2. To borrow loan from ICICI Bank
3. To take note of declarations by Independent Directors that they meet the criteria of Independence laid down in the Act
4. To take note on the Compliance submitted to the Stock Exchange

Kindly acknowledge this and update in your records.

Yours faithfully  
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

  
Company Secretary cum Compliance Officer

