



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

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 10th August, 2018

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") has at its meeting on 10th August.2018 commenced at 3.00 p.m and concluded at 5.00 p.m.;

1. Approved Notice and fixed the date, time & place of 8th Annual General Meeting of the Company to be called and convened on Thursday,the 20th September, 2018 at 11.00 am. at R.R Tower III,Thiru-VI-KA Industrial Estate,Guindy,Chennai-600032.
2. Considered and Approved Draft Directors' Report for the Financial Year 2017-18
3. Took note on records the Internal Audit Report
4. Considered and took note of appointment of M/s.Kalyanasundaram & Associates., Chartered Accountants, (FRN No.0054555), Statutory Auditors of the Company, in ensuing Annual General Meeting as per the provision of Companies Act, 2013 and other applicable provisions and rules made there under;
5. Considered the appointment of Mr. S Vasudevan, Practicing Company Secretary, as the Secretarial Auditor of the Company
6. Fixed Book Closure from 18/09/2018 to 19/09/2018 for the purpose of Annual General Meeting of the Company.

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: 10/08/2018

