

Ref.: RMC/2022-23/BSE/306 Date: 19<sup>th</sup> August, 2022

To,
The Manager,
Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Outcome of the Board Meeting held on 19<sup>th</sup> August, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code - 540358, Scrip ID - RMC

Respected Sir / Madam,

With reference to the above captioned subject and our earlier intimation dated 13<sup>th</sup> August, 2022, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Friday, the 19<sup>th</sup> day of August, 2022 which commenced at 01:00 P.M. and concluded at 01:30 P.M., have, amongst the other items of Agenda, considered, approved and taken on record:-

- a) Revision in date of holding the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, 30<sup>th</sup> September, 2022 at 12:30 p.m. (IST);
- b) Date of holding the Extra-ordinary General Meeting ("EGM") of the Company on Friday, 9<sup>th</sup> September, 2022 at 12:30 p.m. (IST) for approval of appointment of Statutory Auditors of the Company from shareholders of the Company who were appointed in the casual vacancy.

This is for your information and record.

Thanking you.

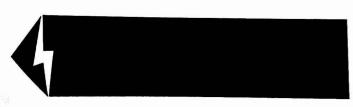
Yours faithfull

For RMC Sticking Limited Reflection of Your Interior Life

Preeti Khatore

Company Secretary and Compliance Officer

ACS: 49291



CIN: L25111RJ1994PLC008698
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.),
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Telefax: + 91-141-4400222, Website: www.rmcindia.in