



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 26th August, 2019

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") has at its meeting on 26th August 2019 commenced at 11.00 a.m and concluded at 12.30 p.m. The following business has been conducted:-

1. Approval of Notice and date of convening the Annual General Meeting
2. Change in object clause of the Company
3. Approval of Draft Directors' Report for the Financial Year 2018-19
4. Approval for the re- appointment of Statutory Auditors
5. Registration of Trade mark
6. Book Closure Date

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: 26/08/2019

