

REF: RMC/2020-21/BSE/ 743

Date: 21.08.2020

To,

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 21st August, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on Friday, the 21st Day of August, 2020, which commenced at 10:00 A.M. and concluded at 02:40 P.M at the Corporate Office of the Company situated at B-11 (B & C), Malviya Industrial Area, 302017, Rajasthan, inter-alia transacted the following business.

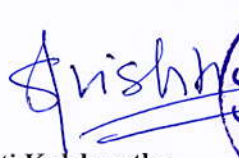
- I. Approved the Notice of 26th Annual General Meeting of the Company scheduled to be held on Friday, the 25th Day of September, 2020 at 11:00 A.M. at the registered office of the Company situated at 7 K.M. from Chaksu, Khotkawda Road, Village- Badodiya Tehsil Chaksu, Tonk Road, Jaipur-303901, Rajasthan along with other matters connected herewith.
- II. Approved the Board's Report along with its annexure for the Financial Year 2019-20.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited


Srishti Kulshrestha
Company Secretary & Compliance Officer
M. No. A60899

