



## 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 12<sup>th</sup> November, 2018.**

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") has at its meeting on 12<sup>th</sup> November, 2018 commenced at 2.00 p.m and concluded at 3.30 p.m; The following business has been conducted:-

1. Approved accounts for the Half year ended 30<sup>th</sup> September, 2018.
2. Approved Authorised signatory in Bank Account.
3. Took on record the satisfaction of charges.

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: 12/11/2018

