

Covering Letter

Date: 09.08.2018

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 540358

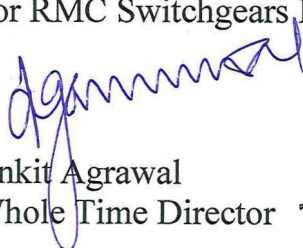
Subject: Rectification of Error in the Intimation Submitted dated 09.08.2018 regarding Appointment of Internal Auditor.

Dear Sir/Ma'am

With reference to intimation submitted by the Company with respect to the appointment of Ms. Deepika Jain as the Internal Auditor, we would like to bring it to your notice that there has been an error in that regard. The correct presentation is enclosed herewith for your record.

Kindly consider the same.

On behalf of Board of Directors
For RMC Switchgears Limited


Ankit Agrawal
Whole Time Director



REF: RMC/2018-19/BSE/24

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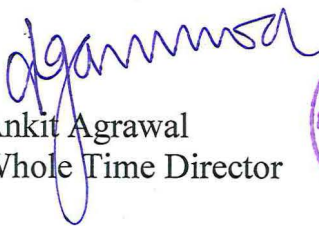
Subject: Intimation of Appointment of Internal Auditor

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) we would like to submit that, Mr. Ravi Sharma been appointed as the Internal Auditor of the Company for the Financial Year 2018-19 pursuant to Section 138 of the Companies Act, 2013.

We request you to kindly take note of the same.

On behalf of Board of Directors
For RMC Switchgears Limited


Ankit Agrawal
Whole Time Director

