

RMC/2019-20/CS/BSE/D.932

Date: 14.11.2019

To,

The Department of Corporate Services,
Listing and Compliance
B.S.E. Limited, 25th Floor,
Phiroze Jeejeebhoy, Towers,
Dalal Street,
Fort, Mumbai - 400 001.

Sub.: Outcome of the Board Meeting held on 14th November, 2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref.: Scrip Code: 540358

Respected Sir / Madam,

The Board of Directors of the Company in its meeting held on Thursday, 14th November, 2019 at the Corporate Office of the Company situated at B-11 (B&C) Malviya Industrial Area, Jaipur-302017 (Rajasthan), inter-alia, transacted the following business:

- I. Approved the Un-audited Financial Results of the Company for the half year ended on 30th September, 2019.
- II. Took on record Limited Review Report on Un-audited Financial Results of the Company for the half year ended on 30th September, 2019.

Further, in continuation of our intimation dated 30th September, 2019 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall continue to remain closed till 16th November, 2019 i.e. after forty eight hours from the date of Board Meeting for all designated persons, their immediate relatives and other connected person (s).

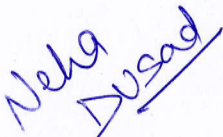
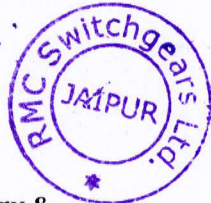
The meeting of Board of Directors commenced at 4:00 P.M. and concluded at 6:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Neha Dusad


Neha Dusad
Company Secretary &
Compliance Officer
M. No: A55093