

**REF: RMC/2018-19/BSE/41**

**Date: 20.02.2019**

To,

Department of Corporate Services  
Listing and Compliance  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Ref: Scrip Code (BSE): 540358**

**Sub: Outcome of Board Meeting held on 19<sup>th</sup> February, 2019**

Dear Sir/Madam,


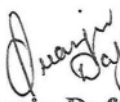
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the company at its meeting held on 19.02.2019, inter alia transacted following businesses:

1. Took note of resignation of Mr. Suresh Kumar Jain from the post of Independent Director of the Company.
2. Approved the notice of Extra Ordinary General Meeting of the Company to be held on Monday, 25<sup>th</sup> Day of March, 2019 at 11:00 A.M. at the registered office of the company situated at 7 Km. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 and fixation of the record date.

The Board Meeting commenced at 3:00 P.M and concluded at 5:00 P.M. at the Corporate Office of the Company.

You are requested to kindly take the same into records.

**For RMC Switchgears Limited**



**Pranju Daftari**  
**Company Secretary &**  
**Compliance Officer**