

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)

E-mail ID - rmdrip@gmail.com Website - www.rmdrip.com, Phone - +91 2551 - 218919
CIN - U27200MH2004PLC150101



Date: 26th March, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

NSE Symbol: RMDRIP

Sub: Outcome of Board Meeting dated 26th March, 2018 under regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Monday, 26th March, 2018 and said meeting commenced at 11.30 am and concluded at 1.15 pm. Outcome of that meeting is as below

1. The Board of Directors of the Company has accepted the Resignation received from Ms. Prajakta Ashok Bhangre from the post of Chief Financial Officer of the Company w.e.f. 31st March, 2018.
2. The Board of Directors has approved the appointment of Mrs. Vijayeta Mudliar as Chief Financial officer and Key Managerial Personnel of the Company w.e.f. 9th April, 2018.




Kindly take the same on record.

Thanking You

Yours faithfully

For R M Drip and Sprinklers Systems Limited


Anita Pagare

Company Secretary – Compliance Officer

