

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

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CIN - U27200MH2004PLC150101



**RM Drip**  
& Sprinkler Systems Ltd.

Date: 30<sup>th</sup> May, 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 30<sup>th</sup> May, 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 Wednesday 30<sup>th</sup> May, 2018, and said meeting commenced at 11.30 am and concluded at 2.30 pm. Outcome of that meeting is as below:

- The Board of Directors of the Company has approved and adopted annual audited standalone Financial Results for financial year 2017-2018 and auditor's report Thereon.
- With permission of chair and majority of directors, board has passed resolution, pursuant to section 179 (3) (d) of Companies Act 2013, to borrow money from State Bank of India to the extent of Rs.12 Crs and initiate process of shifting of financial facilities from existing lender banks to State Bank of India and to give authority to directors of the company to give effect to resolution.

Kindly take the same on record.

Thanking You

Yours faithfully

For R M Drip and Sprinklers Systems Limited

*Shyam Sundar Dash*  
SHYAM SUNDAR DASH  
(Managing Director, DIN – 07502666)