

R M DRIP AND SPRINKLERS SYSTEMS LIMITED



RM Drip
& Sprinkler Systems Ltd.

(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: 22nd August, 2019

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 22nd August, 2019 under regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company was held on Thursday, 22nd August, 2019 and said meeting was commenced at 12.30 pm and concluded at 1.00 pm. Outcome of that meeting is as below:

The Board of Directors of the Company has discussed and approved the following matters:

1. Approved and adopted Audited Financial Statements of the Company for the year ended on 31st March, 2019 and Auditor's Report thereon.
2. Approved Director's Report of the Company for the Financial Year 2018-2019.
3. Approved Notice of 15th Annual General Meeting of the Company for the financial year ended on 31st March, 2019 which is to be held on Tuesday 24th September, 2019 at 12.00 Noon at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Dist. Nashik 422103, Maharashtra, India.
4. To accept deposit - This item is discussed and differed.
5. To approve Risk Management Policy of the Company.



Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **R M DRIP AND SPRINKLERS SYSTEMS LIMITED**

Shyam Sundar Dash
Shyam Sundar Dash
Managing Director
DIN: 07502666

