

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: 25th August, 2020

To,
The Listing Department
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 25th August, 2020 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 Tuesday, 25th August, 2020 through video conferencing and said meeting commenced at 11.15 am and concluded at 1.30 pm. Outcome of that meeting is as below:

1. The Board of Directors of the Company has approved and adopted Audited standalone Financial Statements of the Company for the year ended on 31st March, 2020 and Auditor's Report thereon and Director's Report of the Company for the Financial Year 2019-2020.
2. The Board of Directors of the Company has approved Alteration of Main Object Clause No III (A) (1) of Memorandum of Association of the Company subject to Shareholder's approval by substituting the existing Main object Clause No III (A) (1).
3. The Board of Directors of the Company has approved the appointment of Mr. Rahul Kshirsagar (Din- 00956224) as an Alternate Director to Mr. Vijaykumar Kshirsagar.
4. The Board of Directors of the Company has approved the Notice of 16th Annual General Meeting of the Company for the financial year ended on 31st March, 2020



which is to be held on Thursday, 24th September, 2020 at 12.00 Noon through Video Conference (VC) / Other Audio Visual Means (OAVM) at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India in compliance to MCA and SEBI Circulars in COVID 19 situation.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

For R M Drip and Sprinklers Systems Limited


Shyam Sundar Dash
Managing Director

DIN: 07502666

