



RCI Industries & Technologies Ltd.

CIN - L74900DL1992PLC047055

To
BSE Ltd. (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dated:10/06/2016

Ref: RCI INDUSTRIES & TECHNOLOGIES LIMITED, SCRIP CODE-537254, ISIN No.- INE 140BO1014
Subject: Intimation of Board meeting to be held on Friday, the 17th day of June, 2016

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Friday, the 17th day of June, 2016 inter alia to transact the following businesses:

1. To Consider & Approve the migration of RCI Industries & Technologies Limited from **SME Exchange** to **Main board** of BSE LTD in terms of Chapter XB of SEBI (Issue of Capital & Disclosure Requirement) Regulations, 2009.
2. To Accept the Resignation tendered by Mr. Abhishek Kedia from the post of Chief Financial Officer.
3. To Consider & Approve the appointment of Mr. Inder Prakash Saboo as Chief Financial Officer pursuant to Section-203 of Companies Act, 2013.
4. To take on record the takeover of M/s Devi Metals Technologies, a Partnership Firm & its Reconstitution as a proprietorship firm/Unit of RCI Industries & Technologies Ltd & furthermore change of its name from '**M/s Devi Metals Technologies**' to '**RCI STRIPS**'.
5. To consider any other matter in relation to Migration from SME Exchange to Main Board of BSE Ltd.

Kindly take note of above.

Thanking You,
Yours Faithfully
FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED

Mr. Abhishek Kedia

Company Secretary & compliance Officer