



An ISO 9001-2015 & 14001-2015 Certified Company

Registered Office: B - 97, All Heavens Building,
Wazirpur Industrial Area, Delhi - 110052, (India)
T: + 91-11-27372194/97 | **E:** info@rciind.com
F: + 91-11-27371334 | **W:** www.rciind.com
CIN: L74900DL1992PLC047055
Gold Member of Bureau of International Recycling, Belgium

19th February, 2018

The BSE Limited
Phirozee Jeejeeboy Towers,
25th Floor, Post Box – 533,
Dalal Street, Fort, Mumbai, 400001

Sub: Notice of Board Meeting to be held on Thursday, 22nd February, 2018

Dear Sir,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company will be held on Thursday, the 22nd day of February, 2018 at the Registered Office of the company inter alia to:

1. Consider and approve Issue of Compulsorily Convertible Debentures to Promoter/Non-Promoter.
2. Cancel the preferential allotment proposed to be made to the Promoter of the Company, earlier in the shareholders meeting dated 29 September, 2017, for which an In-principal approval from Bombay Stock Exchange was obtained on 11 October, 2017.
3. Increase the Authorised Share Capital of the Company.
4. Consider any other matters related to issue of Compulsorily Convertible Debentures and Increase in Authorised Share Capital of the Company

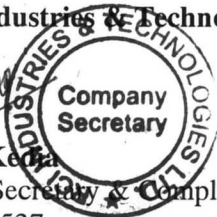
Further, in terms of Code of Conduct of the Company to Regulate, Monitor and Report Trading by Insiders and for Prevention of Insider Trading pursuant to Regulation 9 read with Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company shall remain close for all Designated Employees (Including Directors) from 19th February, 2018 to 24th February, 2018. (Both days inclusive)

Accordingly all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record.

For RCI Industries & Technologies Limited


Abhishek Kedia
(Company Secretary & Compliance Officer)
M. No. A33537



Works: _____

Plot No 84-85 , HPSIDC Industrial Area, Baddi,
District Solan, Himachal Pradesh-173205 (INDIA)

Khasra No. 377/175 & 378/175, Village Rakh Ram Singh,
Tehsil - Nalagarh, District Solan, Himachal Pradesh-174101 (INDIA)

