

22<sup>nd</sup> May, 2018

**The BSE Limited**

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

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING**

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 Friday, the 25<sup>th</sup> day of May, 2018 at the Registered Office of the company inter alia to:

1. Consider the appointment of M/s KRA & Co., Chartered Accountants as Statutory Auditors of the Company to fill up the casual vacancy caused in the office of Statutory Auditors due to the resignation given by M/s RPMD & Associates.
2. Recommend and declare Final Dividend, if any, on the Equity Shares of the Company for the financial year 2017-18.
3. Consider and fix the date, time & venue of 27<sup>th</sup> Annual General Meeting of the Company.
4. Consider any other matter required for the purpose of 27<sup>th</sup> Annual General Meeting of the Company and declaration of dividend.

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 closed for all Designated Employees (Including Directors) from 22<sup>nd</sup> May, 2018 to 27<sup>th</sup> May, 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: