



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

Dated: 03/09/2016

Ref: RCI INDUSTRIES & TECHNOLOGIES LIMITED, SCRIP CODE-537254, ISIN No.-INE 140BO1014
Subject: Outcomes of Board meeting held today, i.e. Saturday, the 3rd day of September, 2016

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company held today i.e. Saturday the 3rd day of September, 2016, inter alia, transacted the following businesses:

1. Considered & Approved the issue upto 20,00,000 (Twenty Lakh) Equity Shares @ Rs. 125 per Share including Rs.115 Premium per Share on Preferential Basis.
2. Fixed 25th Annual General Meeting to be held on Friday, the 30th day of September, 2016 at its Registered Office situated at B-97, All Heavens Building, Wazirpur Ring Road, New Delhi-110052 at 10.00 A.M.
3. Fixed Cut-Off Date as 24th September, 2016 for the purpose of E-voting.
4. Fixed 2nd September, 2016 as Benpos date to determine the Shareholders to whom notice shall be sent.
5. Fixed the Book Closure from Wednesday, 28th September, 2016 to Friday, 30th September, 2016 (Both day inclusive) for the purpose of 25th AGM. During this period Register of Members & Share Transfer Books of the Company will remain closed.
6. Approved the Draft Notice of 25th Annual General Meeting which shall be sent to the eligible members of the Company.
7. Approved Director's Report & other Reports forming part of Annual Report for the Financial Year ended 31st March, 2016.
8. Appointed Ms. Kiran, Proprietor of M/s Kiran & Associates, Company Secretary in Practice, as Scrutinizer to conduct the E-voting process in a fair & transparent manner at 25th Annual General Meeting.

Kindly take note of the above.

Thanking You

Yours Faithfully,

FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED

Mr. Abhishek Kedia

Company Secretary & Compliance Officer