

November 14, 2018

To

**The Department of Corporate Services – Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 537254

Dear Sir,

Sub: Outcome of the Board Meeting held on Wednesday, November 14, 2018

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Wednesday, November 14, 2018, inter- alia, transacted the following business:

1. Considered and approved the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2018, both on Standalone & Consolidated basis, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report thereon.
2. Considered and declared Interim Dividend for the financial year 2018-19 at the rate of Rupee 0.50/- per equity share of Rs. 10/- each (Face Value).

Further, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has already fixed Friday, the **23rd day of November, 2018** as the Record date for the purpose of determining the name of members eligible for receipt of said Interim Dividend.

Further, with reference to above, we hereby enclose the above mentioned Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2018, in the format specified under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report.

Kindly take the same on your record and oblige.

Yours faithfully,

FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED

ABHISHEK KEDIA

Company Secretary & Compliance Officer

Membership No.: A33537

Enclosures: As above



Works: