



September 2, 2017

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code- 537254, ISIN No- INE140B01014**

Dear Sir,

**Sub: Outcome of Board meeting held on September 2, 2017**

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today viz. Saturday, September 2, 2017, on Shorter Notice pursuant to first proviso to sub-section 3 of section 173 of the Companies Act, 2013, has inter alia:

1. Considered and approved the issue upto 6,67,000 (Six Lakh Sixty Seven Thousand) Equity Shares @ Rs. 225 per share including Rs. 215 Premium per Share to Mr. Rajeev Gupta, Promoter of the Company on Preferential basis.
2. Considered and approved increase in the Remuneration of Mr. Rajeev Gupta, Managing Director of the Company from Rs. 1,00,000/- (Rupees One Lakh) per month to Rs. 4,00,000/- (Rupees Four Lakh) per month w.e.f April 1, 2017, in accordance with Section 197 and Schedule V of the Companies Act, 2013.
3. Approved Directors Report and Other Reports forming part of Annual Report for the Financial Year ended March 31, 2017.
4. Considered and approved the appointment of M/s Kiran & Associates, Practicing Company Secretary as scrutinizer to conduct the E-voting process in a fair and transparent manner at the 26<sup>th</sup> AGM.
5. Approved convening of the 26<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of the Company on Friday, September 29, 2017, at the registered office of the Company viz. B-97, All Heavens Building, Wazirpur Industrial Area, Delhi - 110052 at 09:30 Hrs alongwith:
  - Annual Report including AGM Notice to be sent to eligible shareholders.
  - Cut-Off date as September 23, 2017, for the purpose of E-voting.
  - Benpos date as September 2, 2017, to determine the Shareholders to whom Annual Report including AGM Notice shall be sent.
  - Book Closure from Tuesday, September 26, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of 26<sup>th</sup> AGM. During this period Register of Members & Share Transfer Books of the Company shall remain closed.

You are requested to kindly take the above on record.

Thanking You,

FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED

Mr. Abhishek Kedia

Company Secretary & Compliance Officer

Membership No.: A33537

