



November 28, 2017

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 Tuesday, November 28, 2017**

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. Tuesday, November 28, 2017, 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, 2017, both on Standalone & Consolidated basis, prepared under Ind-AS, 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 2017-18 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 **8<sup>th</sup> day of December, 2017** 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, 2017, 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