

May 25, 2018

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers,
25th Floor, Post Box – 533,
Dalal Street, Fort, Mumbai, 400001

SCRIP CODE: 537254

Dear Sir,

Subject: Outcome of Board Meeting held on Friday, May 25, 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. Friday, May 25, 2018, inter alia, transacted the following business:

1. Considered and approved the appointment of M/s KRA & Co., Chartered Accountants (FRN: 020266N) as new Statutory Auditors of the Company, to fill the casual vacancy caused in the Office of the Statutory Auditors by the resignation of M/s RPMD & Associates, subject to approval of the Members of the Company in ensuing 27th Annual General Meeting.
2. Considered and recommended a final dividend at the rate of Rupee 0.50/- per equity share of face value of Rs. 10/- each for the year ended 31st March, 2018 *(if approved by the shareholders in the ensuing AGM, the total dividend declared for the financial year 2017-18 will come upto 10% of the face value of the each equity shares which includes interim dividend paid at the rate of Rupee 0.50/- per equity share of face value of Rs. 10/- each on 22nd December, 2017)* alongwith:
 - Record date as July 13, 2018, to determine the shareholders eligible for dividend on equity shares.
 - Book Closure from Saturday, July 14, 2018 to Friday, July 20, 2018 (both days inclusive) for the purpose of 27th AGM. During this period Register of Members & Share Transfer Books of the Company shall remain closed.



RIKAYATM
By RCI



Works: _____

3. Approved convening of the 27th Annual General Meeting ('AGM') of the Shareholders of the Company on Friday, the 20th day of July, 2018, at the registered office of the Company viz. B-97, All heavens Building, Wazirpur Industrial Area, Delhi – 110052 at 09.30 Hrs.
4. Took note of the successful implementation of new system called as SAP (Systems, Applications & Products) w.e.f April 1, 2018, for creating transparency in Accounting and Controlling systems of the Organisation.

Annual Report and Notice of the 27th Annual General Meeting shall be sent to you in due course. The same shall also be uploaded on the Company's website.

Kindly take the same on your record and oblige.

For RCI Industries & Technologies Limited



ABHISHEK KEDIA
Company Secretary & Compliance Officer
Membership No.: A33537