



To,

Dated: 18.05.2015

**Mr. Ajay k. Thakur,**

(Head)

BSE SME Platform

Regd. Office: 25<sup>th</sup> Floor,

P.J.Towers, Dalal Street,

Fort, Mumbai -400 001

**Ref: RCI Industries & Technologies Limited, ISIN NO. INE 140B01014**

**Subject: Notice of Board Meeting to be held on 26.05.2015**

Dear Sir,

This is to inform you that meeting of Board of Directors of the company will be held on May 26<sup>th</sup>, 2015, interalia, to consider and approve Audited Financial Results for the year ended March 31, 2015.

Further, in terms of Code of Conduct of the Company to Regulate, Monitor and Report Trading by Insiders and for Prevention of Insider Trading pursuant to Regulation 9 read with Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company shall remain close for declaration of audited financial results of the Company for the year ended March 31, 2015 for all Designated Employees (Including Directors) from May 19, 2015 and shall remain closed up to May 28, 2015 (both days inclusive).

Accordingly all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record.

**For RCI Industries & Technologies Limited**

**For RCI Industries & Technologies Ltd.**

  
Company Secretary

**Mr. Abhishek Kedia**

**(Company Secretary & Compliance Officer)**