



To,  
**Mr. Ajay k. Thakur,**  
(Head)  
BSE SME Platform  
Regd. Office: 25<sup>th</sup> Floor,  
P.J.Towers, Dalal Street,  
Fort, Mumbai -400 001

Dated: 26.05.2015

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

**Subject: Out Come of Board Meeting held on 26.05.2015**

Dear Sir,

This is to inform you that the Board of Directors, in their meeting held on 26.05.2015, has inter-alia transacted following businesses –

1. Approval of Standalone and Consolidated Financial Results along with Auditors Report thereon for the year ended March 31, 2015.
2. Approval of Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information pursuant to Regulation 8 read with Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

**For RCI Industries & Technologies Limited**

**For RCI Industries & Technologies Ltd.**

  
Company Secretary

**Mr. Abhishek Kedia**

**(Company Secretary & Compliance Officer)**