

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED



**RM Drip**  
& Sprinkler Systems Ltd.

(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)  
E-mail ID - rmdrip@gmail.com Website - www.rmdrip.com, Phone - +91 2551 - 218919  
CIN - U27200MH2004PLC150101

Date: 2nd August 2018

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051

NSE Symbol: RMDRIP

**Sub: Outcome of Board Meeting dated 2nd August 2018 under regulation 30(6) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Thursday, 2nd August, 2018 and said meeting was commenced at 12.00 am and concluded at 3.00 pm. Outcome of that meeting is as below:

The Board of Directors of the Company has transacted following -

- 1) Adoption of audited financial statements for the financial year ended on 31st March, 2018 and auditors' report thereon and approve board's report as on that date.
- 2) Change in and appointment of new Internal Auditor of the company for FY 2018-2019.
- 3) Considered, approved and adopted Secretarial audit report of the company for the financial year 2017-2018.
- 4) Approved appointment of new market maker in replacement to existing market maker.



Kindly take note on your record.

Thanking you,

Yours Faithfully,

**For R M DRIP AND SPRINKLERS SYSTEMS LIMITED**

*Shyam Sundar Dash*

Shyam Sundar Dash  
Managing Director  
DIN: 07502666

