

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: 06th February, 2019

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 06th February, 2019 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 Wednesday, 06th February, 2019 and said meeting commenced at 11.30 am and concluded at 12.45 pm. Outcome of that meeting is as below

1. The Board of Directors of the Company has adopted Unaudited Financial Results for the period 1st October, 2018 to 31st December, 2018 and Auditor's Limited Review Report Thereon for that period.
2. The Board of Directors appointed M/s. Amit R Sarda & Associates, Chartered accountant, Nashik as Internal Auditor of the company for period of 1 year i.e. for Financial Year 2019-20.
3. The Board of Directors appointed CS Sujata R. Rajebahadur, Company Secretary, Nashik as Secretarial Auditor of the company for period of 1 year i.e. for Financial Year 2018-19.

Kindly take the same on record.

Thanking You

Yours faithfully

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Shyam Sundar Dash
Shyam Sundar Dash
Managing Director
DIN: 07502666

