

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

(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: 31st August, 2020

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

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Intimation of 16th Annual General Meeting and Book Closure pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. 16TH ANNUAL GENERAL MEETING:

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013 and Regulation 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 16th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2020 at 12.00 Noon (IST) through Video Conference (VC) Facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in order to transact the businesses as set out in the notice of 16th Annual General Meeting.

A copy of the notice calling 16th Annual General Meeting and Annual Report for the financial year ended on 31st March, 2020 will be circulated to the shareholders and stock exchange electronically. Both the AGM Notice and Annual Report shall also be available on the Company's website.



2. BOOK CLOSURE:

We also inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday, 18th day of September, 2020 to Thursday, 24th day of September, 2020 (both days inclusive) for the purpose of taking Record of members for the purpose of 16th Annual General Meeting.

3. CUT-OFF DATE:

The cut-off date for determining the eligibility of shareholders for attendance and voting at Annual General Meeting is Thursday, 17th day of September, 2020. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as at close of business on Thursday, 17th September, 2020 (cut-off) date shall be entitled to exercise voting at the meeting.

This is for information of shareholders and stock exchanges.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Anita Pagare
Anita Pagare

Company Secretary & Compliance Officer

