

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



RM Drip
& Sprinkler Systems Ltd.

Date: 24th July, 2018.

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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of R M DRIP AND SPRINKLERS SYSTEMS LIMITED is scheduled on Thursday the 2nd August 2018 at GAT No 75, Village Gonde, Taluka Sinnar, Dist Nashik, 422103, Maharashtra, India, *inter alia*, to transact following business :-

- 1) To consider, approve and adopt Audited Financial Statements of the Company for the year ended on 31st March, 2018 and Auditor's Report thereon.
- 2) To change and appoint new Internal Auditor of the company for FY 2018-2019.
- 3) To consider, approve and adopt Secretarial audit report of the company for the financial year 2017-2018.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor, the trading window shall remain closed for dealing in equity shares by all the Directors and designated employees and their immediate employees of the Company from 24th July 2018 and shall re-open on 3rd August, 2018 after the announcement of the Audited Financial Statements for the year ended on 31st March, 2018 (both days inclusive).



Address for Correspondence : "Atharva", New Ashwini Society, Ashwin Nagar, CIDCO, Nashik - 422 009. (Maharashtra) India.

Regd Office & Works : Gat No. 475, Village Gonde, Taluka Sinnar, Dist. - Nashik - 422103 (Maharashtra) India.

Accordingly all insiders and others who come into receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in securities of the company during the period of closure of trading window as stated above.

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

