

# 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:** 14<sup>th</sup> August, 2020

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

**NSE Symbol:** RMDRIP

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

Dear Sir/Madam,

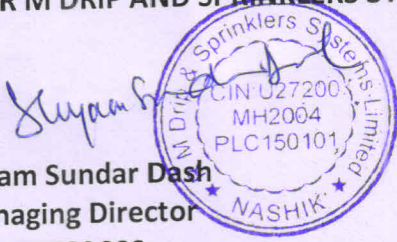
This is to inform you that a meeting of the Board of Directors of **R M DRIP AND SPRINKLERS SYSTEMS LIMITED** is scheduled on Tuesday, 25th August, 2020 at 11.15 am at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, via video -conferencing / other audio -visual means, *inter alia*, to consider the following:

1. To consider, approve and adopt Audited standalone Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2020 and Auditor's Report thereon and the Director's Report of the Company for the Financial Year 2019-2020.
2. To approve the Alteration of Main Object Clause No III (A) (1) of Memorandum of Association of the Company subject to Shareholder's approval.
3. To approve the appointment of Mr. Rahul Kshirsagar (DIN- 00956224) as an Alternate Director to Mr. Vijaykumar Kshirsagar.
4. To approve the Notice calling 16<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2020.



Thanking you,  
Yours Faithfully,

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



**Shyam Sundar Dash**  
**Managing Director**  
**DIN: 07502666**