

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: 28th January 2019.

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

Notice is hereby given that a meeting of the Board of Directors of R M DRIP AND SPRINKLERS SYSTEMS LIMITED is scheduled to be held on Wednesday, 6th February 2019 at the Correspondence office of the company viz; G -101, Suyojit One World, Opp Gurudwara, Nashik Road, Nashik, 422 101, Maharashtra at 11.30 a.m. inter alia,

- 1) To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December 2018 and auditors Limited Review Report thereon
 - 2) To make re-appointment of Internal Auditor for the financial year 2019-20
 - 3) To make re-appointment of Secretarial Auditor for the financial year 2018-19.
 - 4) To discuss process and regulations applicable for Issue of Share Warrants
 - 5) To discuss process and regulations applicable for Preferential allotment of shares
 - 6) To discuss process and regulations applicable for Employee Stock Option Scheme.
- and any other incidental and ancillary items in connection to above.



Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor and report by insiders adopted by Board of Directors pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed for the designated persons from the closure of business hours of **29th January 2019 till 9th February 2019** i.e. 48 hours after the announcement of the Financial Result of the Company to the Stock Exchange (both days inclusive).

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
Place: Nashik

