

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: 28th October, 2020

To,
The Manager – Listing Department
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 Friday, 6th November, 2020 at 11.15 am through Video Conference (VC) / Other Audio Visual Means (OAVM) at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, inter alia, to consider, approve and take on record the following:

1. Unaudited Financial Results of the Company for the half year ended on 30th September, 2020 and Auditor's Limited Review Report thereon and to transact other incidental and ancillary matters.
2. Cessation of Mr. Rahul Kshirsagar (DIN-00956224) from the position of Alternate Director w.e.f. 26th October 2020 as Mr. Vijaykumar Hanmant Kshirsagar, (DIN-00816360) Original Director returns to India on 26th October, 2020 pursuant to Section 161 of the Companies Act.



