

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: 30th August, 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 15th Annual General Meeting and Record Date and Book Closure pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. 15TH 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 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, 24th September, 2019 at 12.00 pm at the Registered Office of the Company viz. Gat No. 475, Village Gonde, Taluka Sinnar, Nashik – 422103 in order to transact the businesses as set out in the notice of 15th Annual General Meeting.

A copy of the notice calling 15th Annual General Meeting along with the copy of printed Annual Report which is being sent to the shareholders is enclosed. Both the AGM Notice and Annual Report shall be uploaded 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 Wednesday, 18th day of September, 2019 to Tuesday, 24th day of September, 2019 (both days inclusive) for the purpose of Annual closing and Annual General Meeting.

3. CUT-OFF DATE:

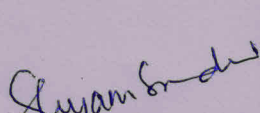
The cut-off date for determining the eligibility of shareholders for attendance at Annual General Meeting is Tuesday, 17th day of September, 2019. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as at close of business on Tuesday, 17th September, 2019 (cut-off) date shall be entitled to exercise voting at the meeting.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED


Shyam Sundar Dash
Managing Director
DIN: 07502666

