

05th November, 2020

ELECTRONIC FILING (THROUGH BSE LISTING CENTER)

To
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 537254

Sub: Intimation of Publication of notice of Board Meeting in Newspapers.


Dear Sir/Ma'am,

In Compliance with Regulation 47 and other applicable Regulation of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015, as amended from time to time ('Listing Regulation'), please find enclosed herewith copies of the Notice of Board Meeting scheduled to be held on 12th November, 2020 duly published in the Newspaper on 05th November, 2020 viz. the Financial Express (English) and Jansatta (Hindi).

You are requested to take the above information on your records and oblige.

Thanking you
Yours Truly

For RCI Industries and Technologies Limited
For RCI Industries & Technologies Ltd,


(Jyoti Sharma) Company Secretary
Company Secretary
M. No.: A55135

Encl.: A/a

