



Date: 31/08/2016

To

BSE Ltd – SME Platform,
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: RCI Industries & Technologies Limited, SCRIP CODE: 537254, ISIN No. INE 140B01014

Sub: Intimation of Board Meeting to be held on Saturday, the 3rd day of September, 2016

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Saturday, the 3rd day of September, 2016, inter-alia, to transact the following businesses:

1. To consider and approve the issue of equity shares on Preferential basis.
2. To fix day, date, time and venue of 25th Annual General Meeting (AGM).
3. To fix cut off date and book closure date for the purpose of AGM and e-voting.
4. To appoint Scrutinizer for conducting e-Voting
5. To consider any other matter relating to 25th AGM of the Company.

Kindly take note of above.

Thanking You

Yours faithfully,

FOR RCI INDUSTRIES & TECHNOLOGIES LTD.

ABHISHEK KEDIA

COMPANY SECRETARY & COMPLIANCE OFFICER