



RCI Industries & Technologies Ltd.

CIN - L74900DL1992PLC047055

To
BSE Ltd. (SME Platform)
Phiroze Jee jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: 17/06/2016

Ref: RCI INDUSTRIES & TECHNOLOGIES LIMITED, SCRIP CODE-537254, ISIN No.-INE 140BO1014

Subject: Outcome of Board meeting held today, i.e. Friday, the 17th day of June, 2016

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, the 17th day of June, 2016, inter alia, transacted the following businesses:

1. Accepted and approved the Resignation tendered by Mr. Abhishek Kedia from the post of Chief Financial Officer of the Company w.e.f. 9th June, 2016. However, the Board of Directors affirmed that Mr. Abhishek Kedia shall remain the Company Secretary & Compliance Officer of the Company.
2. Considered and approved the appointment of Mr. Inder Prakash Saboo as Chief Financial Officer of the Company w.e.f. 9th June, 2016.
3. Taken on record the takeover of **M/s Devi Metals Technologies**, a Partnership Firm & its Reconstitution as a proprietorship firm/unit of RCI Industries & Technologies Ltd & furthermore change of its name from '**M/s Devi Metals Technologies**' to '**RCI Strips, a unit of RCI Industries & Technologies Limited**'.
4. Considered & approved the Migration of RCI INDUSTRIES & TECHNOLOGIES LIMITED from **SME Board** to **Main Board** of BSE Ltd.
5. Decided to conduct voting by way of **POSTAL BALLOT & REMOTE E-VOTING** for getting the approval of Shareholders on:
 - a) Migration of Company from **SME Board** to **Main Board** of BSE Ltd and
 - b) Re-appointment of Mr. Rajeev Gupta as Managing Director of the Company.
6. Approved the Draft Notice of voting by way of **POSTAL BALLOT & REMOTE E-VOTING**.
7. Authorized Mr. Abhishek Kedia, Company Secretary to conduct Postal Ballot process and sign and send the Postal Ballot Notices to the eligible members.
8. Approved and fixed today, the 17th June, 2016 (Friday) as **CUT-OFF DATE** to ascertain the shareholders eligible to receive the notice of Postal Ballot and E-Voting.
9. Considered and approved the appointment of M/s Kiran & Associates, Practicing Company Secretary as scrutinizer for voting by way of Postal Ballot as well as Electronic means.

Kindly take note of the above.

Yours faithfully,

FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED


Mr. Abhishek Kedia
Company Secretary & Compliance Officer
M. No. A33537

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