



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

101, Pragati Tower 26, Rajendra Place, New Delhi-110008

Ph.: 011-40453330, 331, 332 Fax: 01-11-25716231

Ref: RIL/BSE/19-20

07th February, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 530449

Sub: Outcome of the Board Meeting held on 07th February, 2020 commenced at 12:30 P.M. concluded at 2:00 P.M.

Dear Sir,

Pursuant to Regulation 30 read with regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 07th February, 2020, which was commenced at 12:30 P.M. and concluded at 2:00 P.M. inter-alia, have considered and approved the following Agenda items.

1. **Approved/Boarded Financial Results of the Company for the Third Quarter and Nine Months ended December 31st, 2019.**
2. **Approved the Limited Review Report of the Company for the Third Quarter and Nine Months ended December 31st, 2019.**
3. **Appointment of Mr. Prateek Sharma as Company Secretary and Compliance officer of the Company w.e.f. from 7th February, 2020**
4. **The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 2:00 P.M.**

This is for your information and record please.

Yours faithfully

For RUNGTA IRRIGATION LIMITED


MAHABIR PRASAD RUNGTA

(Managing Director)

DIN: 00235632