RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

7th September 2018

The Department of Corporate Services
BSE LIMITED
Corporate Relation Department
P.J. Towers, Dalal Street
Fort, Mumbai 400 001.

Ref: RSC International Ltd. (Script Code 530179)

Sub: Outcome of Board Meeting dated 7th September 2018

This is to inform you that the Board of Directors of our Company in their meeting held today have transacted the following business:

1. Considered and approved the Notice of the 25th AGM scheduled to be held on 29th September 2018 and Annual Report for the year ended 31st March 2018.

2. Considered and approved the date of book closure from **23rd September 2018 to 29th September 2018 (both days inclusive).**

3. Appointed Advocate M. Vivek Khemka as the Scrutinizer for e-voting during the 25th AGM of the Company.

Kindly take the same on record.

Thanking You.

Yours truly,
For: RSC International Limited

G.C. Jain
Managing Director
DIN-00498094

RSC INTERNATIONAL LTD.

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