

July 12, 2019

Electronic Filing Through (BSE Listing Centre)

Department of Corporate Services/ Listing Department

Limited

zee Jeejeeboy Towers,

Floor, Dalal Street,

bai - 400001

P CODE: 537254)

Advance Notice of Board Meeting

Sir,

ent to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
we hereby give you notice that the Meeting of Board of Directors of the Company is
suled to be held on Saturday, 20th day of July, 2019 at 02:00 P.M. at the Registered Office of
ompany at B-97, All Heavens Building, Wazirpur Ring Road, New Delhi – 110052, *inter alia*,
sider the following business(es):

lotment of Equity Shares pursuant to Conversion of Compulsory Convertible Debentures
ued to the person(s) belonging to Promoter and Non-promoter category.
ue and Allotment of Fully Convertible Warrants on Preferential Basis to the Persons
longing to the Promoter and Non-promoter category.
apply for listing of securities of the Company on National Stock Exchange (NSE).

tted for your kind information and necessary records.

ing You,

Due Regards

I Industries & Technologies Limited

and K.Y.
Kumar Pandey
any Secretary & Compliance Officer)



Works:

4-85, HPSIDC Industrial Area, Baddi,
lan, Himachal Pradesh-173205 (INDIA)

Khasra No. 377/175 & 378/175, Village Rakh Ram Singh,
Tehsil - Nalagarh, District Solan, Himachal Pradesh-174101 (INDIA)

www.rciind.com

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