

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 21st January, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Intimation of Postponement/ Reschedule of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the earlier submission of intimation for board meeting dated 15th January, 2022 regarding Board Meeting which was scheduled to be held on Monday, 24th January, 2022 at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India and the same has been postponed due to ill health of some board members and rescheduled on Friday, 28th January, 2022 at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, there is no change in the business to be transacted as intimated earlier except the date of scheduled board meeting and *inter alia*, to consider the following:

1. To revise and approve the mode of payment of commission to managing Director on annual basis instead of Monthly basis without change in remuneration amount.
2. To consider and re-appoint S. S. Patki & Co., Chartered Accountants, Nashik as an Internal Auditor for the tenure of one financial year 2022-23 beginning from 1st April, 2022 up to 31st March, 2023.
3. To consider and re-appoint Sujata R. Rajebahadur, Company Secretary, Nashik as a Secretarial Auditor for the tenure of one financial year 2021-22 beginning from 1st April, 2021 up to 31st March, 2022.

4. To review the business of the company for period beginning from 1st April, 2021 up to 31st December, 2021.

Kindly take the note of same on your record.

Thanking you,

Yours Faithfully,

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED


Akshada Bhase

Company Secretary

Membership No.: A64791

