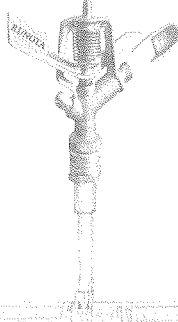




SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

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

Ph.: 011-40453330, 331, 332, Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

Notice of the Board Meeting

Date: 22 July, 2020

1. Mr. M.P. Rungta
2. Mr. Devesh Poddar
3. Ms. Shruti Rungta
4. Mr. Tarun Kumar Megotia
5. Mr. Abdul Kalam
6. Mr. N. Krishnamurthy
7. Mr. Devanand Mishra
8. Mr. Vivek Agarwal

Sub: Notice of First Board Meeting of the financial year 2020-21.

Notice is hereby given that the Board Meeting of the company will be held as per the program here under:

Day	Wednesday
Date	29 th July, 2020
Time	02:00 P.M.
Venue	101 Pragati Tower, 26 Rajendra Place Delhi – 110008 Ph. No. : 011 – 40453330-32 E-mail : cs@rungtairrigaton.in

Kindly make it convenient to attend the said meeting as per above program.

- ❖ Please note that the directors who are not able to attend the Board Meeting in person, they can opt for attending the meeting by Video Conferencing mode.

With Kind Regards

For Rungta Irrigation Limited

PRATEEK SHARMA

(Company Secretary Cum Compliance Officer)