



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

101, Pragati Tower 26, Rajendra Place, New Delhi-110008
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CIN : L74899DL1986PLC023934
E-mail : info@runtairrigation.in
Website : www.runtairrigation.in

To,

August 26, 2020

The General Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation of Board Meeting to be held on September 2, 2020

Dear Sir,

In reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company for the consideration of below mentioned agenda items will be held on September 2, 2020 (Wednesday) at the registered office of the company to consider and approve the following agenda items:-

1. To Consider and Approve the draft Director's Report, Corporate Governance Report and Management and Discussion Analysis Report for the year ended March 31, 2020.
2. To Consider and fix the date, time and venue for forthcoming Annual General Meeting and approve the draft notice.
3. To Re-appoint Mr. Mahabir Prasad Rungta (DIN: 00235632) as Chairman cum Managing Director for a further period of five years w.e.f September 29, 2020 to December, 2025
4. To fix the date for Closure of Share Transfer Books and Register of Members.
5. To Consider the Appointment of scrutinizer for the purpose of E-Voting for the Annual General Meeting for the Financial Year 2019-2020.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

Mr. Prateek Sharma
(Compliance Officer & Company Secretary)
M.No.-49283



WORKS / BRANCHES / DEPOTS :

Ghaziabad • Ranchi • Bhiwani • Jaipur • Jabalpur • Raipur • Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)