



RUDRAKSH CAP-TECH LTD.

Regd.Off.: 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospital, S.V.Road, Santacruz (West), Mumbai – 400 054, Maharashtra.

Admi. Off.: 301, Camps Corner, Opp. SRP Group-4, Near D-Mart, Makarpura, Vadodara-390 010, Gujarat. Phone:- 0265-6569067, Fax:- 0265-6569067

E-mail: rudrakshcaptech@gmail.com | Website: www.rudrakshcap-tech.com
CIN NO.: U65910MH1992PLC067473

To,

Date:21st March, 2015

The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 511463

Dear Sir/Madam,

Sub: Intimation of the Independent Directors Meeting dated 31st March, 2015.

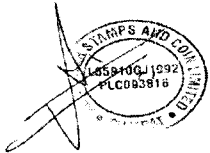
A separate meeting of the Independent Directors of M/s. Rudraksh Cap-Tech Limited will be held on Tuesday, 31st March, 2015 at 3.00 P.M at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Rudraksh Cap-Tech Limited



Anirudh Sethi
Director
DIN: 06864789