



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

01st August, 2016

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

Scrip Code: 511463

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the outcome of the Board Meeting of the Directors held on today i.e. 01st August, 2016 at 3:30 p.m. and conclude on 5:00 p.m. at the Corporate Office of the Company:-

1. Adoption and approval of new Listing Agreement pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Appointment of Mr. Mohammed Asif A Memon as a Company Secretary Cum Compliance officer of the Company
3. Change in the place of keeping books of accounts and other documents from registered office of the Company to Corporate office of the Company
4. Change of name of the Company subject to approval of regulatory bodies and members of the Company

Please take the same on record.

Thanking you,

Yours faithfully

For, Rudraksh Cap Tech

Narayan D Acharya
Director

DIN: 06885894

