



## RUDRAKSH CAP-TECH LTD.

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

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CIN NO.: U65910MH1992PLC067473

8<sup>th</sup> October, 2014

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

Dear Sir,

**Sub.: Board Meeting**

**Ref: Scrip Code: 511463**

With reference to the meeting of Board of Directors held on 8<sup>th</sup> October 2014 at 09.30 am by the Company at the Registered Office, Please take note of the following:

1. Mr. SATISH K SHETTY (DIN ) was appointed as the Additional Director of the Company effective from today to hold an office for a period of 5 years.
2. Mr. DANESH G SEMWAL (DIN ) was appointed as the Additional Director of the Company effective from today to hold an office for a period of 5 years.
3. The Audit Committee has been reconstituted with effect from today comprising the following:
  - i. Mr.- SANJAY R CHOKSHI - Chairman
  - ii. Mr. ANIRUDH P SETHI - Member
  - iii. Mr. NARAYAN D ACHARYA - Member
4. The Remuneration Committee has been reconstituted with effect from today comprising the following:
  - i. Mr.- SANJAY R CHOKSHI - Chairman
  - ii. Mr. ANIRUDH P SETHI - Member
  - iii. Mr. NARAYAN D ACHARYA - Member
5. The Shareholders Grievance Committee has been reconstituted with effect from today comprising the following:
  - i. Mr.- SANJAY R CHOKSHI - Chairman
  - ii. Mr. ANIRUDH P SETHI - Member
  - iii. Mr. NARAYAN D ACHARYA - Member

6. Mr. RAVI P SETHI (DIN No 06865110) has resigned from the Board of Directors of the Company.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Rudraksh Cap Tech Limited

NARAYAN D ACHARYA (DIN 06885894)

Director

