



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: 31st March, 2015

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

Scrip Code: 511463

Dear Sir,

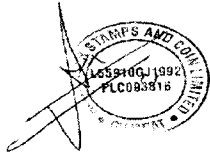
Sub.: Outcome of Independent Directors Meeting

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 31st March, 2015 at 03:00 p.m.:-

1. Independent Directors of the company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluate the access of the Quantity, Quality and timeliness of flow of information.
You are requested to take the same on your record please.

Thanking you.
Yours faithfully,

For Rudraksh Cap-Tech Limited



Anirudh Sethi
Director
DIN: 06864789