



# 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

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CIN NO.: U65910MH1992PLC067473

To,

Date: 31st March, 2016

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**

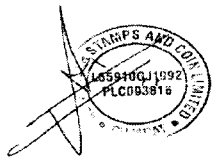
With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 31st March, 2016 at 03:00 p.m.:-

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**