



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

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Ph. : 011-40453330, 331, 332

CIN : L74899DL1986PLC023934

E-mail : info@runtairrigation.in

Website : www.runtairrigation.in

To,
The General Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

June 06, 2022

Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Notice is hereby given in pursuance of Regulations 29 (1)(d), 29 (2) of SEBI Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on **June 09th, 2022 Thursday** inter alia, to consider and approve the following:-

- (a) Letter of Offer for the proposed Right Issue of Equity Shares of 1,10,70,125 (One Crore Ten Lakh Seventy Thousand One Hundred And Twenty Five Only) Equity shares of face value of Rs.10 each at a premium of Rs.1 aggregating upto INR 1217.17 lakhs.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

Mr. Prateek Sharma
(Compliance Officer & Company Secretary)
M.no. - 49283



WORK / BRANCHES / DEPOTS :

GHAZIABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● PATNA ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)