



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph. : 011-40453330, 331, 332

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

August 6, 2022

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

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) and 33 of SEBI Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on August 13, 2022 (Saturday) at its registered office, inter alia, to consider and approve the following:-

1. To consider and approve the draft Annual report including Director's Report, Corporate Governance Report and Management and Discussion Analysis Report for the year ended March 31, 2022.
2. To Consider and fix the date, time and venue for forthcoming 38th Annual General Meeting and approve the draft notice.
3. To Consider, Approve & Authenticate Unaudited Financial Results And Limited Review Report thereon for the quarter ended 30th of June, 2022.
4. To consider the re-appointment (subject to the approval of members in ensuing Annual General Meeting) of Mr. Devesh Poddar, as an Additional Independent Director for a subsequent term of 5 years.
5. To Consider the Appointment of scrutinizer for the purpose of E-Voting for the Annual General Meeting for the Financial Year 2021-2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

FOR RUNGTA IRRIGATION LIMITED

Mr. Prateek Sharma Secretary

(Compliance Officer & Company Secretary)



WORK / BRANCHES / DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)