



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

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CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

To,

September 04, 2020

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”)

In pursuance of Regulations 29 and 33 of SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company will be held on September 11, 2020 (Friday), inter alia, to consider and approve the following:-

(a) Un-audited Financial Results for the quarter ended June 30, 2020.

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

