

# RHC Holding Private Limited

REGD. OFF. : 54, JANPATH, NEW DELHI – 110001. PH. : (91-11) 40188100 FAX : (91-11) 40188150-51  
CIN : U67190DL2007PTC162322 Email : rhcholding@gmail.com Website : www.rhcholding.com

September 16, 2016

The General Manager  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

## Sub: Outcome of the Board Meeting

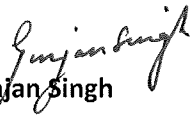
Dear Sir/ Madam,

With reference to our previous intimation vide letter dated September 12, 2016, we wish to inform you that the Board of Directors at its meeting held today, *interalia*, has considered and approved the issuance of Non-Convertible Debentures upto Rs.500 Crores on Private Placement basis in one or more tranches upto December, 2016.

This is for your record and information.

Thanking You.

For RHC Holding Private Limited

  
Gunjan Singh  
Company Secretary  
M No. F6112  
Address: QP-130, Pitampura,  
New Delhi-110038

