



20 May 2019

To

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051

INTIMATION OF BOARD MEETING

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors of M/s RKEC Projects Limited shall be held on Wednesday, the 29th day of May 2019 at 11:00 A.M. at its Registered Office situated at Door No.10-12/-1, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam – 530002 Andhra Pradesh, India inter alia:

- To Consider and Approve the Audited Financial Results along with Statutory Auditors Report thereon for the Half Year and for the Year ended 31 March, 2019;
- To Consider and recommend the Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2018-19;
- To Appoint Mr. Gudapati Venkata Ram Mohan as Additional Director;
- To Transact any Other Businesses with the permission of Chair.

Thanking You

Sincerely Yours

On Behalf of the Board of Directors
For RKEC Project Limited

Jonnada

Vijay Kumar Jonnada
Company Secretary & Compliance Officer



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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