

21 Aug 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 is scheduled to be held on Thursday, the 29<sup>th</sup> day of August 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 appoint Brig J Kameswara Rao, VSM, as an Additional Director (Independent Director);
- To fix up the Day, Date, Time and Venue for convening the Fourteenth Annual General Meeting of the Company and approve the draft Notice convening the same and to authorise issuance thereof;
- To transact various Other Businesses as per the Agenda enclosed;

Thanking You

Sincerely Yours

On Behalf of the Board of Directors  
For RKEC Project Limited

  
Vijay Kumar Jonnada  
Company Secretary & Compliance Officer



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

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