



# RPP Infra Projects Ltd

Thursday, 8<sup>th</sup> February 2018

Corporate Relationship Department  
**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 533284**

The Manager, Listing Department  
**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

**Scrip Code: RPPINFRA**

**Sub: - Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for convening of board meeting on 13<sup>th</sup> February, 2018**

Dear Sir/Madam,

We refer to the letter dated 3rd February, 2018 wherein the Company has intimated to the stock exchange the schedule of the meeting of the Board of Directors to be held on 13th February, 2018 inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended 31st December 2017 and any other business, if required.

In addition to the agenda submitted on 3rd February, 2018, this is to intimate you that the Board of Directors of the Company at the meeting scheduled on 13th February, 2018 shall also consider inter alia, the following additional item:

1. Raising of funds by way of issuance of equity shares and/or any other permissible securities by any of the permitted modes including preferential issue and/or qualified institutions placement or combination thereof in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and the Companies Act, 2013 and the rules made thereunder.

Kindly take note of the above compliance on your records.

Thanking you,

Yours Faithfully,

**For RPP Infra Projects Ltd**

**A. NITHYA**

**Whole Time Director & CFO**

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077  
☎ : +91 424 2282077  
✉ : [ao@rppiplt.com](mailto:ao@rppiplt.com)  
🌐 : [www.rppiplt.com](http://www.rppiplt.com)

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PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0