

06 Nov, 2017

To,

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

Sub: Intimation of Board Meeting and Audit Committee Meeting

Ref: RKEC Projects Limited (Symbol: RKEC)

Dear Sir/Ma'am,

This is to inform that the Meeting of the Board of Directors and Audit Committee Meeting of RKEC Projects Limited is to be held on Monday, 13 Nov 2017 inter alia to transact the following matter

1. To consider and approve Un-audited Financial Results of the Company for the Half Year ended on September 30, 2017.
2. To consider and approve the Limited Review Report on the Financial Results for the Half year ended on September 30, 2017.
3. Any other matter with the Permission of Chairperson

Kindly take the same on record.

Thanking you

Yours Faithfully

For **RKEC Projects Limited**



Swapna Bansode
Company Secretary & Compliance Officer

RKEC Projects Limited

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