

30 May, 2018

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: RKEC

Outcome of the meeting of the Board of Directors held on 30 May 2018 at 2.00 P. M

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors was held today i.e., 30 May 2018 at 2.00 P.M at the registered office of the Company situated at D.No. 10-12/1, Rednam Alcazar, 3rd Floor, Opp SBI Main Branch, Rednam Gardens and the following is the outcome of the Board Meeting:

1. The Board of Directors of the Company has approved and adopted the following:
 - (a) The statement of Audited Financial Results (Standalone & Consolidated) together with Audited Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the year ended 31 March 2018 and auditor's report thereon.
 - (b) On recommendation of the Audit Committee, Board has recommended Final Dividend of Re. 1.00/- (Rupee One only) on the equity shares of Face Value Rs. 10/- for the Financial Year 2017-18. To the shareholders as on record date to be fixed separately. Subject to the approval of the members in the ensuing Annual General Meeting of the Company.

Meeting commenced at 2.00 am and concluded at 7p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For RKEC Projects Limited


G Radhakrishna
Chairman & Managing Director

RKEC Projects Limited

GST No. : 37AACC9682A1Z8

10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
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