

Date: 02/09/2020

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Symbol: REPL

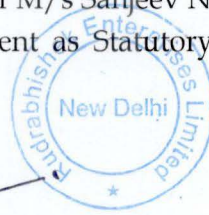
Sub: Outcome of Board Meeting held on Wednesday, 2nd September 2020

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - **Wednesday, 2nd September 2020** at the Registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

1. The Notice of 28th Annual General Meeting of Company was approved & details are under:
 - **Day & Date :** Monday, 28th September 2020
 - **Time:** 3.00 P.M (IST)
 - **Mode :** Through Video conferencing (VC) or any other Audio/Video means (OAVM);
2. Considered & fixed that the Register of Members & Share Transfer Books of the Company shall be closed from Tuesday, 22nd September, 2020 to Monday, 28th September 2020 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on September 28, 2020 & payment of dividend;
3. Approval of Annual Report for F.Y 2019-20 including the Director's Report along with Management Discussion and Analysis Report for the year ended 31st March 2020;
4. Approval for appointment of M/s Doogar & Associates as Statutory Auditor of Company for a term of 5 years subject to approval by Shareholders in 28th Annual General Meeting of Company in place of M/s Sanjeev Neeru & Associates, Chartered Accountants whose term of appointment as Statutory Auditor shall lapse in 28th Annual General Meeting of Company;



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

5. Approval for appointment of M/s Sanjeev Neeru & Associates as Internal Auditor of Company for F.Y 2020-21;
6. Approval of appointment of M/s Pradeep Debnath & Co, Company Secretaries as Scrutinizer for the purpose of conducting voting process at the ensuing Annual General Meeting;
7. Approval of Postal Ballot notice along with Schedule of events regarding migration of Company from SME Emerge platform of NSE to Main Board of NSE.

The Meeting was concluded at 1:30 p.m

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

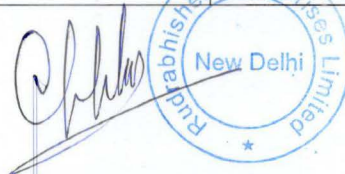
For **RUDRABHISHEK ENTERPRISES LIMITED**


VIKAS GUPTA
COMPANY SECRETARY



CALENDER OF EVENTS

SL No.	PARTICULARS	DATE OF EVENT	DAY
1.	Date on which consent received by Scrutinizer	On or before 02-09-2020	
2.	Date of Appointment of scrutinizer	02-09-2020	Wednesday
3.	Date of Approval of Postal Ballot Notice	02-09-2020	Wednesday
4.	Date of Board Resolution authorizing Director and/or Company Secretary for being responsible for the entire postal ballot process	02-09-2020	Wednesday
5.	Approval of calendar of events	02-09-2020	Wednesday
6.	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	02-09-2020	Wednesday
7.	Cut-off date /specified date for determining shareholder to whom postal ballot notice will be sent	11-09-2020	Friday
8.	Date of completion of dispatch of notice through E-mail only	16-09-2020	Wednesday
9.	Publication of notice in vernacular newspaper for the date of completion of dispatch of notice to shareholders	17-09-2020	Thursday
10.	E-voting Start Date	17-09-2020	Thursday
11.	E-voting End Date	16-10-2020	Friday
12.	Last date for submission of report by the Scrutinizer	17-10-2020	Saturday
13.	Date in which the results of E-voting will be announced by the Chairman	19-10-2020	Monday
14.	Result to be displayed in the Company Website /Stock Exchanges / Released to the Press	19-10-2020	Monday
15.	Filing of Resolution with ROC	Within 30 days from declaration of the result	-



New Delhi

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