

Date: 03/03/2020

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

Dear Sir/Mam,

Subject: Notice of Board Meeting to be held on Wednesday, 11th March 2020

In pursuance of Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 including amendments made thereunder, Notice is hereby given that meeting of Board of directors of Company is scheduled to be held on **Wednesday, 11th March 2020** at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi -110001, interalia, to transact following items:

- (i) To take on record the Postal Ballot result declared by Chairman regarding transfer or disposal of shares held in Rudrabhishek Singapore Pte Ltd (RSPL), Foreign Subsidiary of Company and alteration/addition in Objects clause of Memorandum of Association (MOA) of Company;
- (ii) To discuss, consider & approve other business item(s).

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

  
VIKAS GUPTA  
COMPANY SECRETARY



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