

Date: 04/02/2019

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 Thursday, 14th February 2019**

Notice is hereby given that a meeting of Board of directors of the Company is scheduled to be held on Thursday, 14th February 2019 at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi -110001, interalia, to consider, discuss & approve other business as mentioned in agenda and to discuss & approve any other business not forming part of agenda, with the permission of Chairman & majority of Board of directors.

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED



VIKAS GUPTA  
COMPANY SECRETARY

Rudrabhishek Enterprises Limited  
820, Antriksh Bhawan, 22, K.G. Marg,  
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