

Date: 06/11/2019

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 November 2019

In pursuance of Regulation 29 read with Regulation 33 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Notice is hereby given that meeting of Board of directors of Company is scheduled to be held on Thursday, 14th August 2019 at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi -110001, interalia, to transact following items:

- (i) To consider, approve & take on record the un-audited half-yearly financial results of company for the period ended 30th September 2019, along with Limited Review Report;
- (ii) To discuss, consider & approve any other item with the approval of Board

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01386739

Rudrabhishek Enterprises Limited
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