

Date: 14/02/2019

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 Thursday, 14th February 2019

Dear Sir,

With reference to the captioned subject, this is to inform you that the Meeting of the Board of directors was held today - **Thursday, 14th February 2019** at the registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The Board meeting in its meeting:

1. Reviewed the CSR Policy of Company;
2. Considered & discussed the operations of Company;
3. Reviewed the compliance status of Company.

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



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