

Date: 21/01/2020

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 Tuesday, 21st January 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 - Tuesday, 21st January 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. Approved transfer or disposal of shares held in Rudrabhishek Singapore Pte Ltd (RSPL), Foreign Subsidiary of Company, subject to the approval of shareholders by way of postal ballot & other regulatory authority (ies) as may be necessary.
2. Approved alteration in Object Clause of Memorandum of Association of Company, subject to the approval of shareholders by way of postal ballot & other regulatory authority (ies) as may be necessary.

The Meeting was concluded at 3.30 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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