

Date: 28/08/2020

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

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Notice of Board Meeting for F.Y 2020-21 to be held on Wednesday, 2nd September 2020

Dear Sir/Mam,

Notice is hereby given, as per the provisions of Regulation 29 & 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, that meeting of Board of directors of the Company for F.Y 2020-21 is scheduled to be held on **Wednesday, 2nd September 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 discuss, consider & approve Board Report for Financial year ended 31st March 2020;
- (ii) To fix date, time & mode of conducting Annual General Meeting of Company;
- (iii) To approve draft Notice (along with Explanatory statement) of Annual General Meeting of Company for financial year ended 31st March 2020;
- (iv) Approval of Postal ballot notice regarding migration of company from SME Emerge Platform of NSE to Main Board;
- (v) Appointment of Scrutinizer for conducting Postal Ballot & 28th Annual General meeting of Company
- (vi) 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: 01386732

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305