



Date: 06 Nov 2018

To

The Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block – G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**INTIMATION OF BOARD MEETING**

Dear Sir/Ma'am,

This is to inform that the Meeting of the Board of Directors of RKEC Projects Limited is scheduled to be held on Saturday 10 Nov, 2018 at the registered office of the Company at 11 A.M.

1. To consider and approve the Standalone and Consolidated Financial Results along with the Auditor's Limited Review Report thereon for the half year ended September 30th, 2018.
2. Other matters as per the Agenda items of the Meeting.

Kindly take the same on the record.

Thanking you

Yours faithfully

For **RKEC Projects Limited**

  
**Swapna Bansode**  
Company Secretary and Compliance Officer

**RKEC Projects Limited**

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