



10 Nov, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: RKEC

OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 10 NOV 2018

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors was held today i.e., 10 Nov 2018 at 11.00 A.M at the registered office of the Company situated at D.No. 10-12/1, Rednam Alcazar, 3rd Floor, Opp SBI Main Branch, Rednam Gardens and the following is the outcome of the Board Meeting:

1. The Board of Directors of the Company has noted and/or approved the Standalone and Consolidated Un-audited Financial results for the half year ended on 30 Sept, 2018.
2. The Board of Directors of the Company took note of the following works awarded:
 - a) "Demolition Of Existing Old Building And Re-Construction Of New Building For Office And Store Accommodation For Water Front Facility And Slipway At Visakhapatnam
Client: DGNP Visakhapatnam
Value of Work: Rs. 7,19,64,165.00
 - b) Construction of Jetty to Semi Submersible Pontoon (SSP) for Dry Docking of Submarines (Phase – I: ON Shore) at Visakhapatnam.
Client: MES (Military Engineering Services)
Value of Work: Rs. 46,95,99,083.00
3. The Board of Directors also took note of the Arbitration Proceedings against Purvanchal Vidyut Vitran Nigam Limited.

The meeting was commenced at 11.00 am and concluded at 4.45 pm

Thanking you,

Yours faithfully,
For **RKEC Projects Limited**


Swapna Bansode
Company Secretary & Compliance Officer