



Nov, 2017

To,

The Manager
Listing Department
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 13 Nov 2017 at 11.00 A. M

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that:

- (a) Payment of Interim Dividend @ 10% i.e. Re. 1.00 (Rupee One) per Equity Share of Rs. 10/- each fully paid-up for the current Financial Year 2017-18. Accordingly the Record Date (Cut off Date) for the purpose of the said Interim Dividend has been fixed as Thursday, 23 Nov 2017;

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the captioned Book Closure Date/s for the payment of Interim Dividend purpose be noted:

Therefore, you are requested to kindly place the aforesaid information on records and do the needful and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **RKEC Projects Limited**


Swapna Bansode
Company Secretary

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002

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