

18 Jan, 2019

To

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

Symbol: RKEC

OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 18 JAN 2019

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors was held today i.e., 18 Jan 2019 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. Approved the Resignation of Ms. Swapna Bansode from the position of Company Secretary & Compliance Officer with effect from 28th February 2019.
2. Approved the Appointment of Mr. Vijay Kumar Jonnada as Company Secretary & Compliance Officer with effect from 1st March 2019.
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 A.M. and concluded at 4:30 P.M.

Thanking you,

Yours faithfully,
For RKEC Projects Limited


Swapna Bansode
Company Secretary & Compliance Officer

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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