



20 May 2019

To

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

NOTICE FOR THE AUDIT COMMITTEE MEETING

Notice is hereby given that the next Meeting of the Audit Committee is scheduled to be held on Wednesday, 29th May 2019 at 10:30 A.M. at the Registered Office of the Company situated at Door No.10-12/-1, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam – 530002 to consider and recommend annual accounts of the Company for the year ending 31 March, 2019 after review of the same to the Board for approval and signature by them.

Thanking You

Sincerely Yours

**On Behalf of the Board of Directors
For RKEC Projects Limited**

Jannada



**Vijay Kumar Jannada
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
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com