

21 May 2018

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 and Board meeting to be held on 30 May 2018 at Visakhapatnam.

Notice is hereby given that a Meeting of the Audit Committee and Board of Directors of the Company will be held on Wednesday 30 May 2018 at 11.00 A.M & 2.00 P.M. at the Registered Office of the Company at Door No.10-12/-1, Rednam Alcazar, Rednam Gardens, Visakhapatnam – 530002 interalia

- i) To consider and approve the Audited Financial Results along with Statutory Auditors report thereon for the Half Year and for the Year ended 31 March, 2018.
- ii) To Consider and recommend the Final Dividend, if any on the Equity Shares of the Company for the Financial Year 2017-18.
- iii) To transact various other Businesses, if any, as per the Agenda items of the Meeting.

Kindly take note of the above

Thanking you,

Yours faithfully,
For RKEC Projects Limited


Swapna Bansode
Company Secretary & Compliance Officer



RKEC Projects Limited

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