



23 June 2020

To

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

SCRIP CODE: RKEC

INTIMATION OF BOARD MEETING

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors of M/s RKEC Projects Limited shall be held on Saturday, the 27th day of June 2020 at 11:00 A.M. at its Registered Office situated at Door No.10-12/-1, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam – 530002 Andhra Pradesh, India inter alia:

- a) 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, 2020;
- b) To transact any Other Businesses with the permission of Chair.

Thanking You

Sincerely Yours

On Behalf of the Board of Directors
For RKEC Project Limited

Deepika Rathi
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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