



23 July 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 is scheduled to be held on Thursday, the 30<sup>th</sup> day of July 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:

**Item No. 1: Migration from SME to Main Board**

To Consider and approve Migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to NSE of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018.

**Item No. 2: Any other Business**

To transact any other matter with the permission of the 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

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