



29 Aug 2020

To

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

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 Friday, the 4th day of September 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 fix up the Day, Date and Time for convening the Fifteenth Annual General Meeting of the Company and approve the draft Notice convening the same and to authorise issuance thereof;
- b) To transact Other Businesses 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

Regd. Office : # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
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