

05 Mar, 2018

To,

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

Sub: Intimation of Board Meeting

Ref: RKEC Projects Limited (Symbol: RKEC)

Dear Sir/Ma'am,

This is to inform that the Meeting of the Board of Directors of RKEC Projects Limited is to be held on Monday, 12 Mar 2018 to transact the following matter

1. To take on record resignation of existing internal auditor and to appoint new internal Auditor.
2. Progress review of ongoing projects
3. Enhancement of credit limits
4. Status of various quoted tenders for information
5. Report on diversification of activities
6. Joint Venture with CQCE for Farakka Tender
7. Credit Rating
8. Approval for RKEC Employees Group Gratuity Fund Trust Deed
9. Approval for CSR Trust
10. Any other matter with the permission of the chairman

Kindly take the same on record.

Thanking you

Yours Faithfully

For RKEC Projects Limited


Swapna Bansode
Company Secretary & Compliance Officer



RKEC Projects Limited

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