



RPP Infra Projects Ltd

Saturday, February 14, 2015

Listing Department
National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Corporate Services - Compliances,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax: 022 - 26598237 / 38

Fax: 022 - 2272 3121 / 2037

Dear Sirs,

Sub: Out Come of Board Meeting Held on 14.02.2015

Scrip ID:RPPINFRA

Scrip Code:533284

Our Board of Directors meeting held on 14.02.2015 and approved the following:

- 1.Approved the Un-Audited Financial Results for the Quarter ended 31.12.2014
- 2.Noted the Limited Review Report of the Auditor's for the quarter ended 31.12.2014.
- 3.Accepted the Resignation of Company Secretary& Compliance Officer Mr.R.Sathishkumar
4. Appointed Mrs.A.Nithya Whole Time Director to act as a Compliance Officer.

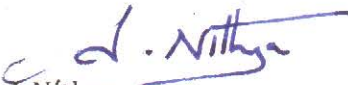
Further we have enclosed herewith the Un-audited financial results along with Limited Review Report of the Auditors.

Kindly take this into your records.

Thanking you,

Yours truly,

For RPP Infra Projects Limited


A.Nithya

Whole Time Director

Regd Office : S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638 002.

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