

Date: July 30, 2018

To:	To:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Dear Sir/ Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) 2015

The meeting of board of directors of the company was held on 30th July, 2018 wherein the Board of the Company approved the following. The meeting commenced at 12.00 noon and concluded at 1.05 p.m.:

1. 44th Annual General Meeting of the company will be held on Wednesday, 19th September 2018 at 10.00 AM at Air Force Auditorium, Subroto Park, New Delhi.
2. Appointment of M/s Link Intime India (P) Ltd as Registrar and Transfer agent.
3. We are in receipt of CAG letter No./CA.V/COY/CENTRAL GOVERNMENT, RITES (4)/217 dated 23.07.2018 regarding appointment of Statutory Auditors for M/s J.C. Bhalla & Co, Chartered Accountant, New Delhi and M/s Nisar & Kumar, Chartered Accountant, Chennai, M/s Pratap B Sheth & Co., Chartered Accountant, Mumbai and M/s S.N Guha & Co., Chartered Accountant, Kolkata as Branch Auditors. Board has granted in principal approval for the same.
4. Board has also approved the appointment of internal auditors.

This is for your kind information and record.

Thanking You,

Yours faithfully
For RITES Limited


Ashish Srivastava
Company Secretary
FCS: 5325

