



05 Sept 2018

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

**INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF  
13<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir/Madam,

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday 21<sup>st</sup> Sep, 2018 to Thursday 27<sup>th</sup> Sept, 2018 (both days inclusive) for the purpose of 13<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> Sept, 2018 and payment of dividend, if declared.

You are requested to kindly take the same on record.

Thanks & Best Regards

Yours faithfully,

For RKEC Projects Ltd

  
**Swapna Bansode**  
Company Secretary & Compliance Officer



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

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