

Date: 13/08/2018

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Symbol: REPL

Sub: Notice of 27th Annual General Meeting of Company, Book Closure & recommendation of Final Dividend for F.Y 2018-19

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is inform that:

1. The 27th Annual General Meeting of Company shall be held on Thursday, 26th September 2019;
2. The Register of Members & Share Transfer Books of the Company shall be closed from Friday, 20th September, 2019 to Thursday, 26th September 2019 (both days inclusive) for the purpose of 27th Annual General Meeting of Company and for the purpose of payment of final dividend, if approved by shareholders, in the ensuing 27th Annual General Meeting of Company .

Further as per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Our Company is covered under Chapter XB as it is a SME Company and listed on SME platform of NSE Limited. Therefore, Company is not providing e-voting facility to its shareholders.

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


VIKAS GUPTA
COMPANY SECRETARY



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