

13 Nov, 2017

To,

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

**Symbol: RKEC**

**Outcome of the meeting of the Board of Directors held on 13 Nov 2017 at 11.00 A. M**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors was held today i.e., 13 Nov 2017 at 11.00 A.M at the registered office of the Company situated at D.No. 10-12/1, Rednam Alcazar, 3<sup>rd</sup> Floor, Opp SBI Main Branch, Rednam Gardens and the following is the outcome of the Board Meeting:

1. The Board of Directors of the Company has noted and/or approved the following:
  - (a) The statement of Un-audited Financial Results (Standalone) together with Un-Audited Statement of Assets and Liabilities (Standalone) of the Company for the half year ended 30 Sept 2017 duly reviewed by the Audit Committee.
  - (b) Payment of Interim Dividend @ 10% i.e. Re. 1.00 (Rupee One) per Equity Share of Rs. 10/- each fully paid-up for the current Financial Year 2017-18. Accordingly the Record Date (Cut off Date) for the purpose of the said Interim Dividend has been fixed as Thursday, 23 Nov 2017;

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the captioned Book Closure Date/s for the payment of Interim Dividend purpose be noted:

2. Appointment of Malla & Co Chartered Accountants appointed as Internal Auditors of the Company.
3. Appointment of P.N. Rao & Co., Company Secretaries appointed as Secretarial Auditors of the Company.

Therefore, you are requested to kindly place the aforesaid information on records and do the needful and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For RKEC Projects Limited

  
**G Radhakrishna**  
Chairman & Managing Director



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

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