



An ISO 9001, 14001, and OHSAS 18001 Certified Company

CIN - L45200AP2005PLC045795

Date: 23 Aug 2018

To

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051

INTIMATION OF BOARD MEETING

Dear Sir/Ma'am,

This is to inform that the Meeting of the Board of Directors of RKEC Projects Limited is scheduled to be held on Friday 31st Aug, 2018 at the registered office of the Company at 11 A.M. To consider and approve the Directors Report for the financial year 2017-18 and other matters as per the Agenda items of the Meeting.

Kindly take the same on the record.

Thanking you

Yours faithfully

For RKEC Projects Limited


Swapna Bansode
Company Secretary and Compliance Officer



RKEC Projects Limited

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