



05 Mar, 2020

To

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

**Symbol: RKEC**

**OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 05 MAR 2020**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors was held today i.e., 05 Mar 2020 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 took note of the Internal Interim Audit report for the 3<sup>rd</sup> quarter ending 31 Dec 2019.
2. The Board of Directors took note of the Order Book of the Company with figures, Rs. 1087.28 Crores as of 3 March 2020 and the value of work remaining to be executed as Rs.719.49 Crores.
3. The Board of Directors of the Company took note of the Credit Ratings awarded to the Company by M/s Brickwork Ratings India Private limited as **BBB stable for Fund based Facilities and A3+ for Non Fund based Facilities.**
4. The Board of Directors of the Company also took note of the enhancement of the Credit Limit Facilities by Bank of Baroda.

The meeting commenced at 11:00 A.M. and concluded at 5:00 P.M.

Thanking you,

Yours faithfully,

For RKEC Projects

*Deepika Rathi*

Deepika Rathi

Company Secretary & Compliance Officer



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

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