



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 13TH ANNUAL GENERAL MEETING OF THE COMPANY AS
PER SEBI AND (LISTING OBLIGATIONS DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI and (Listing Obligations Disclosure Requirements) Regulations, 2015, we would like to inform you that 13th Annual General Meeting of the Company will be held on Thursday, September 27, 2018 at 11.30 am at "Triveni" Hotel Daspalla, 28-2-48, Suryabagh, Jagadamba Jn, Visakhapatnam - 530020. A copy of the AGM Notice is attached herewith.

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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