

27 June 2020

To

**The Manager – Corporate Compliance,  
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 BOARD MEETING HELD ON 27 JUNE 2020**

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors was held today, from 11:00 A.M. to 4:20 P.M., i.e., Saturday, 27 June 2020 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, Visakhapatnam – 530002. The Board of Directors of the Company has approved and adopted the following:

**1. Considered and approved Yearly Financial Results for the period ended at 31 Mar 2020:**

The Board of Directors considered and approved Financial Results for the Year ( 01 Apr 2019 to 31 Mar 2020) as per regulation 33(5) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

**2. Appointment of Secretarial Auditor of the Company**

- The Board of Directors approved retention of M/s PN Rao & Co., Practicing Company Secretary, Visakhapatnam, (Membership No. FCS 4406 and CP No. 2552) as Secretarial Auditor of the Company for the Financial Year ending 31 Mar 2021.

**3. Appointment of Internal Auditor of the Company**

The Board of Directors approved retention of M/s Rao & Kumar, Chartered Accountants, Visakhapatnam as Internal Auditor of the Company for the Financial Year ending 31 Mar 2021.

**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

# 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002  
**M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com**

#### 4. Appointment of Cost Auditor of the Company

The Board of Directors approved retention of M/s Uppalapati & Associates, Cost & Management Accountants, Visakhapatnam, as Cost Auditor of the Company for the Financial Year ending 31 Mar 2021.

#### 5. Reviewed Business, Operations and Opportunities of the Company

The Board of Directors has taken note of works on hand worth of 1,020.33 Crores out of which balance as on 25 June 2020 is Rs. 621.17 Crores. The ongoing works and opportunities for the Company were discussed in detail.

On Behalf of the Board of Directors  
For RKEC Projects Limited

*Deepika Rathi*

Deepika Rathi  
Company Secretary & Compliance Officer

