

29 Aug 2019

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 29 AUG 2019

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors was held today, from 11:00 A.M. to 3:15 P.M., i.e., Thursday, 29 Aug 2019 at the Registered Office of the Company situated at D.No. 10-12/1, Rednam Alcazar, 3rd Floor, Opp SBI Main Branch, Rednam Gardens, Visakhapatnam – 530002. The Board of Directors of the Company has approved and adopted the following:

- a) Appointed Brig J Kameswara Rao, VSM, as an Additional Director;
- b) Designation of Shri G V Rammohan as Whole-Time Director;
- c) Fourteenth Annual General Meeting of RKEC Projects Limited to be held on to be held on Thursday, the 26th day of September 2019, at 11:30 A.M. at the 'TRIVENI', Hotel Daspalla, Visakhapatnam, Andhra Pradesh, 530020.

*Brief Profile of Brig J Kameswara Rao, VSM & Mr. G V Rammohan enclosed herewith.

Sincerely Yours

For RKEC Projects Limited



Vijay Kumar Jannada
Company Secretary & Compliance Officer



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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