

To

28 April 2023

The Board of Director(s),
RKEC Projects Limited,
Door No.10-12-1, Rednam Alcazar,
3rd Floor, Opp: SBI Main Branch,
Old Jail Road, Rednam Gardens,
Visakhapatnam - 530002

NOTICE OF THE BOARD MEETING – BM NO.1/ 2023-24

Respected Sir(s)/ Madam(s),

Notice is hereby given that a meeting of the Board of Directors of M/s RKEC Projects Limited is scheduled to be held on Saturday, the 6th day of May 2023 at 4:30 P.M. virtually at its Registered Office situated at Door No.10-12-1, Rednam Alcazar, Opp. SBI Main Branch, Rednam Gardens, Visakhapatnam – 530002 Andhra Pradesh, India.

A copy of the Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the Meeting.

Thanking You

Sincerely Yours

**On Behalf of the Board of Directors
For RKEC Project Limited**



Deepika Rath
Company Secretary & Compliance Officer

RKEC Projects Limited

PAN : AACCR9682A

Regd. Office : # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
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