



Date: 04.08.2020

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Respected Sir,

Subject: Intimation regarding Completion of Dispatch of the Notice of Postal Ballot and Publication of Newspaper Advertisement.

Ref.: Scrip Symbol: RKEC

We wish to inform you that the Notice of Postal Ballot dated July30, 2020 along with Explanatory Statement has been sent/dispatched/completed on Monday, August 03, 2020 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. Friday, July31, 2020.

The Notice of Postal Ballot has been published in Financial Express (English Edition) and Telugu- Leader (Telugu Edition) newspapers dated Tuesday, August04, 2020. A copy of the publication in newspapers is also attached herewith as an enclosure.

Kindly take the same on record.

Thanking You

Yours faithfully,

For RKEC Projects Limited

Sd/-

Deepika Rathi

Company Secretary

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

Regd. Office : # 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

