

Date: 08 Jan 2019

To

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051

INTIMATION OF BOARD MEETING

Dear Sir/Ma'am,

This is to inform that the Meeting of the Board of Directors of RKEC Projects Limited is scheduled to be held on Friday 18 Jan, 2019 at 11:00 A.M at the Registered Office of the Company to transact the following business:

1. To Consider and Approve the Resignation of Ms. Swapna Bansode from the position of Company Secretary & Compliance Officer;
2. To Consider and Approve the Appointment of Mr. Vijay Kumar Jonnada as Company Secretary & Compliance Officer;
3. Other matters as per the Agenda items of the Meeting.

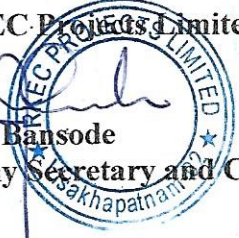
Kindly take the same on the record.

Thanking you

Yours faithfully

For RKEC Projects Limited


Swapna Bansode
Company Secretary and Compliance Officer



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