

**NOTICE OF 6TH BOARD MEETING OF RUDRABHISHEK ENTERPRISES
LIMITED FOR FINANCIAL YEAR 2018-19**

Date: 23.08.2018

To,

Mr. PRADEEP MISRA	Managing Director
Mrs. RICHA MISRA	Whole Time Director
Mr. JAMAL HUSAIN ANSARI	Director
Mr. HIMANSHU GARG	Director
Mr. TARUN JAIN	Director
Mr. MANOJ KUMAR	Chief Financial Officer
Mr. SANJEEV GUPTA	Statutory Auditor of the Company
Mr. VIKAS GUPTA	Company Secretary

BOARD MEETING ON FRIDAY, 31ST DAY OF AUGUST 2018

Dear Sir/Madam,

This is to inform you that 6th Meeting of Board of Directors of the Company for the Financial Year 2018-19 will be held on **Friday, 31st day of August 2018 at 11:00 A.M. at its Registered Office- 820, Antriksh Bhawan, 22 K.G Marg, New Delhi 110001** to consider the matters as briefed in attached agenda.

Further, as per Companies (Meetings of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by Institute of Company Secretaries of India (ICSI), this is to inform that a Board member can attend the meeting through Video Conference.

Board Members interested in attending the meeting through Video Conferencing are requested to intimate the same in advance by sending an e-mail at least two working days before the meeting to Mr. Vikas Gupta, Company Secretary, at his E-mail id: vikasgupta.cs@repl.global, with the details of venue so that necessary arrangements could be ensured in due time.

The agenda for the meeting is enclosed for your kind perusal and you are requested to kindly make it convenient to attend the meeting.

For RUDRABHISHEK ENTERPRISES LIMITED

PRADEEP MISRA
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 01386739

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305
Fax No.: +91-11-23738974

**AGENDA OF 6TH BOARD MEETING OF RUDRABHISHEK ENTERPRISES
LIMITED FOR FINANCIAL YEAR 2018-19**

Date: 23.08.2018

AGENDA FOR THE 6th BOARD MEETING OF RUDRABHISHEK ENTERPRISES LIMITED FOR FINANCIAL YEAR 2018-19 TO BE HELD ON FRIDAY, 31st DAY OF AUGUST 2018 AT 11:00 A.M AT REGISTERED OFFICE OF THE COMPANY AT 820, ANTRIKSH BHAWAN, 22 K.G MARG, NEW DELHI 110001

Agenda Item No	Particulars	Purpose
1.	To elect Chairman of the Meeting	Approval
2.	To ascertain the quorum.	
3.	To take note on leave of absence, if any.	Noting
4.	To take note of the minutes of: (i) Audit Committee Meeting to be held on 31st August, 2018. (ii) Stakeholder Relationship Committee Meeting to be held on 31st August, 2018. (iii) Nomination & Remuneration Committee Meeting to be held on 31st August, 2018.	Noting
5.	To recommend dividend to be distributed to shareholders in ensuing Annual General Meeting of Company for F.Y 2017-18	Approval
6.	To consider & approve: (i) Standalone financial statements of company for the period ended 31 st March 2018 (ii) Consolidated financial statements of company for the period ended 31 st March 2018 (iii) To take on records the Statutory Auditor's Report on Standalone & Consolidated financial statements of the company for the period ended 31 st March 2018 (iv) To authorize Director/Company secretary to submit the same result to stock exchange and publish in newspaper.	Approval
7.	To approve and recommend the re-appointment of Mr. Pradeep Misra as the Director of the Company.	Approval

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8.	To recommend the appointment of M/s Sanjeev Neeru & Associates, Chartered Accountants, as Statutory Auditors of the company for F.Y 2018-19	Approval
9.	To consider & approve Secretarial Audit Report (Form MR-3) issued by M/s Pradeep Debnath & Company, Company Secretaries for the Financial year ended 31st March 2018	Approval
10.	To consider and approve the following for the financial year ended 31st March, 2018: (i) Directors' Report and (ii) Management Discussion and Analysis Report	Approval
11.	To fix the book closure date for the purpose of AGM	Approval
12.	To appoint Scrutinizer for E-voting at the ensuing Annual General Meeting.	Approval
13.	To consider the operations of its subsidiary & associate entities, viz: (i) Rudrabhishek Infosystem Private Limited (Wholly Owned Subsidiary) (ii) Rudrabhishek Singapore Pte Ltd (Foreign Subsidiary) (iii) REPL PKS Infrastructure Private Limited (Associate) (iv) Shing Design Atelier Pte Ltd (Foreign Associate)	Discuss
14.	To consider & approve the proposal to invest the surplus funds of the company in liquid funds, viz Mutual funds, Fixed Deposits, etc	Approval
15.	To fix the date, time and venue of the 26th Annual General Meeting of the Company and approve the Notice of the same.	Approval
16.	Any other matter with the approval of Board	Discuss

Yours faithfully,
For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 01386739