

**NOTICE OF 7TH BOARD MEETING OF RUDRABHISHEK ENTERPRISES
LIMITED FOR FINANCIAL YEAR 2018-19**

Date: 03.11.2018

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 WEDNESDAY, 14TH DAY OF NOVEMBER 2018

Dear Sir/Madam,

This is to inform you that 7th Meeting of Board of Directors of the Company for the Financial Year 2018-19 will be held on **Wednesday, 14th day of November 2018 at 11:30 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 or secretarial@replurbanplanners.com, 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
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AGENDA OF 7TH BOARD MEETING OF RUDRABHISHEK ENTERPRISES LIMITED FOR FINANCIAL YEAR 2018-19

Date: 03.11.2018

AGENDA FOR THE 7TH BOARD MEETING OF RUDRABHISHEK ENTERPRISES LIMITED FOR FINANCIAL YEAR 2018-19 TO BE HELD ON WEDNESDAY, 14TH DAY OF NOVEMBER 2018 AT 11:30 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 confirm minutes of last Board Meeting held on 31st August 2018	
4.	To take note on leave of absence, if any.	Noting
5.	To take note of the minutes of: (i) Audit Committee Meeting to be held on 14 th November, 2018. (ii) Stakeholder Relationship Committee Meeting to be held on 14 th November, 2018. (iii) Nomination & Remuneration Committee Meeting to be held on 14 th November, 2018.	Noting
6.	To consider & approve: (i) Un-audited Half-yearly financial results of company for the period ended 30 th September 2018 (ii) To take on records the Limited Review Report on half-yearly financial results of company for the period ended 30 th September 2018 (iii) To authorize Director/Company secretary to submit the same result to stock exchange and publish in newspaper.	Approval
7.	To consider & approve Statement of utilization of IPO Proceeds showing statement of deviation or variation under Regulation 32 of SEBI (LODR) Regulations, 2015	Approval




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8.	To take note of following disclosures submitted with National Stock Exchange for the period ended 30 th September 2018- (i) Shareholding Pattern as per Regulation 31(1)(b) of SEBI (LODR) Regulations 2015; (ii) Corporate Governance Report as per Regulation 27(2)(a) of SEBI (LODR) Regulations 2015; (iii) Certificate regarding reconciliation of share capital audit report by Practicing Company Secretary as per Regulation 55(a) of SEBI (LODR) Regulations 2015; (iv) Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015 by Practicing Company Secretary regarding share transfer; (v) Certificate by Skyline Financial Services Private Limited (Registrar & Transfer Agent) under Regulation 7(3) of SEBI (LODR) Regulations 2015; (vi) Statement of Grievance Redressal Mechanism as per Regulation 13(3) of SEBI (LODR) Regulations 2015; (vii) Submission of Annual Report as per Regulation 34(1) of SEBI (LODR) Regulations 2015	Approval
9.	To consider & discuss the Draft Dividend policy of company	Approval
10.	To consider the appointment of GST Auditor of Company	Approval
11.	Approval for advancing loan to Rudrabhishek Infosystem Private Limited, Wholly owned subsidiary of Company	Approval
12.	To discuss the Business prospects of Rudrabhishek Singapore Pte Ltd (Wholly Owned Subsidiary of REPL)	Discuss
13.	Any other matter with the approval of Board	Discuss

Yours faithfully,
For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 01386739