

**NOTICE OF 1ST BOARD MEETING OF RUDRABHISHEK ENTERPRISES
LIMITED FOR FINANCIAL YEAR 2019-20**

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 THURSDAY, 30TH DAY OF MAY 2019

Dear Sir/Madam,

This is to inform you that 1st Meeting of Board of Directors of the Company for the Financial Year 2019-20 will be held on **Thursday, 30th day of May 2019 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 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


VIKAS GUPTA
COMPANY SECRETARY

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

AGENDA OF 1ST BOARD MEETING OF RUDRABHISHEK ENTERPRISES LIMITED FOR FINANCIAL YEAR 2019-20

AGENDA FOR THE 1ST BOARD MEETING OF RUDRABHISHEK ENTERPRISES LIMITED FOR FINANCIAL YEAR 2019-20 TO BE HELD ON THURSDAY, 30TH DAY OF MAY 2019 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 confirm minutes of last Board Meeting held on 14th February 2019	
4.	To take note on leave of absence, if any	Noting
5.	To take note of (i) Disclosure of interest of all directors as per Section 184 of Companies Act 2013; (ii) Confirmations from Directors regarding compliance under Section 164(2) of the Companies Act, 2013; (iii) Declaration of Independence by Independent Directors	Noting
6.	To take note of the draft minutes of: (i) Audit Committee Meeting to be held on 30 th May, 2019. (ii) Stakeholder Relationship Committee Meeting to be held on 30 th May, 2019. (iii) Nomination & Remuneration Committee Meeting to be held on 30 th May, 2019.	Noting
7.	To consider & approve: (i) Financial results of the Company for half year/year ended 31 st March 2019; (ii) Standalone financial statements of company for the period ended 31 st March 2019; (iii) Consolidated financial statements of company for the period ended 31 st March 2019; (iv) To take on records the Statutory Auditor's Report on Financial results of the Company for half year/year ended 31 st March 2019 and Standalone & Consolidated financial statements of the company for the period ended 31 st March 2019	Approval



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	(v) To authorize Director/Company secretary to submit the same result to stock exchange.	
8.	To recommend the re-appointment of M/s Sanjeev Neeru & Associates, Chartered Accountants, as Statutory Auditors of the company for F.Y 2019-20	Approval
9.	Approval for appointment of Internal auditor of Company for F.Y 2019-20	Approval
10.	To decide & fix Siting fees payable to Non- Executive Independent directors of Company for attending Board & Committee meetings	Approval
11.	To apply for credit rating of Company with Credit rating agencies	Approval
12.	Approval for authorization of Mr. Pradeep Misra to apply for enhancement of Bank Guarantee Limit with various Banks	Approval
13.	Approval for authorization of KMPs for the purpose of signing, submission & filing of forms/e-forms with all Statutory authorities including office of Registrar of Companies, Regional Director, SEBI, National Stock Exchange, Depositories (CDSL & NSDL), Income Tax department, GST department, etc	Approval
14.	Approval for authorization of Mr. Pradeep Misra, Mr. Vikas Gupta, Mr. Manoj Kumar, Mr. Ajeet Goswami, Mr. Anil Rana or any other person, as the Board may approve, for the purpose of signing & submission of various documents in day to day operations of Company with various parties & Registrars, etc	Approval
15.	Approval for authorization of Mr. Harish Sharma or/and Mr. Prabhakar Kumar or any other person, as the Board may approve, for finalization of bids/tenders of various Projects of Company	Approval
16.	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) IM+ Capitals Limited (Associate) (v) Shing Design Atelier Pte Ltd (Foreign Associate)	Discuss
17.	Any other matter with the approval of Board	Discuss

Yours faithfully,

For RUDRABHISHEK ENTERPRISES LIMITED

VIKAS GUPTA
COMPANY SECRETARY

