

Date: 06/08/2019

To,  
National Stock Exchange of India Limited  
Bandra- Kurla Complex  
Bandra (East)  
Mumbai - 400 015

Dear Sir/Mam,

**Subject: Notice of Board Meeting to be held on Tuesday, 13th August 2019**

Notice is hereby given that Second Board meeting of the Company (BM/02/2019-20) is scheduled to be held on Tuesday, 13th August 2019 at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi -110001, interalia, to transact following items:

- (i) To discuss, consider & approve Board Report for Financial year ended 31<sup>st</sup> March 2019;
- (ii) To fix date, time & venue of Annual General Meeting of Company;
- (iii) To approve draft Notice (along with Explanatory statement) of Annual General Meeting of Company for Financial year ended 31<sup>st</sup> March 2019;
- (iv) To discuss, consider & approve any other item with the approval of Board

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

  
RICHHA MISRA  
WHOLE-TIME DIRECTOR  
DIN: 00405282

Rudrabhishek Enterprises Limited  
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