

Date: 13/08/2019

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

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Tuesday, 13th August 2019

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - Tuesday, 13th August 2019 at the Registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

1. Approved the draft Director's Report for the period & year ended 31st March 2019
2. The Notice of 27th Annual General Meeting of Company was approved & details are under:
 - Day & Date : Thursday, 26th September 2019
 - Time: 3.30 p.m
 - Venue : Constantia Hall, YWCA, 1 Ashoka Road, Connaught place, New Delhi - 110001
3. Considered & fixed that the Register of Members & Share Transfer Books of the Company shall be closed from Friday, 20th September, 2019 to Thursday, 26th September 2019 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company to be held on September 28, 2018.
4. Approval of Annual Report for F.Y 2018-19

The Meeting was concluded at 2:00 p.m

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


VIKAS GUPTA
COMPANY SECRETARY

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