



# RPP Infra Projects Ltd

**Tuesday, 03<sup>rd</sup> March, 2020**

<b>BSE Limited</b> Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 <b>Scrip Code: 533284</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. <b>Scrip Code: RPPINFRA</b>
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Dear Sirs

**Sub: Board Meeting to be held on 13-03-2020**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> March 2020 at 10.30 A.M.** to discuss, approve, appoint and recommend the appointment of Chartered Accountants or Chartered Accountant firm, as a Statutory Auditor of the Company in the place of resignation of existing statutory auditor , on such remuneration as may be decided by the Board, for the Financial Year 2019-20 subject to approval of shareholders at forthcoming Extra-ordinary General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For RPP INFRA PROJECTS LIMITED**

**A.KARTHISWARAN  
COMPANY SECRETARY**

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077  
☎ : +91 424 2282077  
✉ : ao@rppi.com  
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
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