



रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता

(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2020

4<sup>th</sup> September, 2020

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  Scrip Code: <b>542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Scrip Code: <b>RVNL</b>
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**Sub: Submission of Newspaper Publication of Notice of Board Meeting**

Dear Sir/Madam,

Please find enclosed herewith Notice of Board Meeting published by the Company in Newspapers (English and Hindi) on 4<sup>th</sup> September, 2020. Copies of said advertisement are also available on the website of the Company at [www.rvnl.org](http://www.rvnl.org).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

*Kalpna*

(Kalpana Dubey)

Company Secretary & Compliance Officer

Membership No. F7396





