



रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता  
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2019

5<sup>th</sup> November, 2019

<b>BSE Limited</b> <b>(Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  <b>Scrip Code: 542649</b>	<b>National Stock Exchange of India Ltd.</b> <b>(Through NEAPS)</b> National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>Scrip Code: RVNL</b>
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**Sub: Publication of Notice of Board Meeting to be held on Wednesday, 13<sup>th</sup> November, 2019**

Dear Sir/Madam,

Copy of the Notice of Board Meeting of Rail Vikas Nigam limited (RVNL) scheduled to be held on **Wednesday, 13<sup>th</sup> day of November, 2019** as published in the newspapers (English and Hindi) are enclosed herewith for your information and record.

Please take note of above information on record.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

*Kalpna*  
*5/11/2019*  
**(Kalpana Dubey)**

Company Secretary & Compliance Officer  
Membership No. F7396









