

October 22, 2018

The General Manager
Corporate Relationship Manager
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 533107

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: RNaval

Dear Sirs,

Re: Postponement of the Board Meeting

In continuation of our earlier letter dated October 16, 2018, we wish to inform you that due to non availability of requisite quorum, the meeting of the Board of Directors of the Company, which was scheduled to be held on Tuesday, October 23, 2018, *inter alia*, to consider and approve the unaudited financial results (stand-alone) for the second quarter and half year ended September 30, 2018 of the financial year 2018-19, has been postponed.

The revised date for the said Board meeting shall be intimated in due course, in compliance with the Regulation 29 of the Listing Regulations.

Please take the above on record and inform your Members accordingly.

Yours faithfully,

For **Reliance Naval and Engineering Limited**



Paresh Rathod
Company Secretary

