



# RPP Infra Projects Ltd

**Saturday, 14<sup>th</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: Outcome of Board Meeting.

We would like to inform you that the Board of Director at their meeting held today (14-03-2020) considered the followings:

1. Approved and accepted the resignation of Statutory Auditor of the Company M/s Sundaram & Narayanan, Chartered Accountant, Chennai. (FRN: 004204S).
2. Read Considered and took note of consent and certificate received under section 139 and 141 of the Companies Act 2013 from M/s Duraiswamy S N, Chartered Accountant Membership no: 026599, Erode being new proposed statutory auditor of the Company.
3. Discussed approved appointed and recommended the appointment of M/s Duraiswamy S N, Chartered Accountant Membership no: 026599, Erode as a Statutory Auditor of the company in casual vacancy on such remuneration as may be decided by the Board for the financial year 2019-20 subject to the approval of shareholders at forthcoming extra ordinary general meeting.



Regd Office :  
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Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0



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4. Fixed the day, date, time and venue of ensuing extra ordinary General meeting of the Company and read considered and approved draft notice calling extra ordinary general meeting of the company and fixed the Record date for the purpose of dispatch of notice and e voting.

The Meeting of the Board of Directors of the company commenced at 4.30 P.M. and concluded at 7.00 P.M.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

**For RPP INFRA PROJECTS LIMITED**

**A.KARTHISWARAN  
COMPANY SECRETARY**

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