



RPP Infra Projects Ltd

Saturday, 11th February 2017

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.
Ph:(022)2272 2037/2039/2041
Scrip Code: 533284

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Ph: (022)2659 8237/ 8238/ 8347/8348
Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 11.02.2017

We would like to inform you that the Board of Directors of the Company at its Meeting held today (11.02.2017) duly approved and took on record the Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 31st December 2016 along with the Limited Review Report of the Standalone and Consolidated Financial Results by the Statutory Auditors of the Company for the quarter ended 31st December 2016.

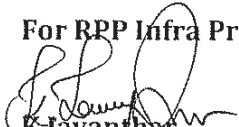
The meeting of Board of Directors commenced at 10.30 A.M. and concluded at 2.15 P.M.

Kindly note the above compliances in your records.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd


K. Jayanthar
Company Secretary

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

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993