



RPP Infra Projects Ltd

Friday, 23rd February, 2018

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.
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.
Scrip Code: RPPINFRA

Sub: Corrigendum to the Notice for the EGM to be held on March 15, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the newspaper cutting published in English National Daily i.e., Business Standard on 23rd February, 2018 w.r.t. Corrigendum to the Notice for the Extra-Ordinary General Meeting to be held on March 15, 2018.

This has reference to the Notice dated 13th February 2018 regarding the Extraordinary General Meeting (EGM) of the members of RPP Infra and Projects Limited (the "Company") that is scheduled to be held on Thursday, the 15th March 2018 at 10.00 AM at Builders' Welfare Trust Hall, Builders' Association of India, No.35, Perundurai Road, Erode - 638011 ("Notice"). The said Notice was sent by the Company to its members by Registered post/ Book post as also vide it's e-mail dated 19th February 2018 to all such members who had registered their email with the Company/Depository Participant.

In this regard, we wish to intimate as per the Page no. 9, Item no. 2 of the Explanatory Statement as required u/s. 102 of the Companies Act, 2013, that total consideration proposed to be raised by issue of equity shares through preferential allotment has been erroneously mentioned as "upto Rs.3,48,40,500/-" instead of "upto Rs.32,48,40,500/-".

We request you to kindly take this corrigendum on record to be read in conjunction with the Notice dated February 13, 2018 that was sent to the members of the Company.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd


K. Jayanthar
Company Secretary

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

☎ : +91 424 2284077
☎ : +91 424 2282077
✉ : ao@rppiopl.com
🌐 : www.rppiopl.com

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

COND APPLICANT
AND
HOLDERS
TURING INDIA
e, Oragadam,
iluk, Chennai,
tarajan.L
**ICANT/ FIRST
OR COMPANY
Y PRIVATE**
owers, No.71/1,
r, Chennai,
Krishnan.
**INT/ SECOND
EE COMPANY
PETITION**
ctions 232 read
es Act, 2013 and
Companies Act,
ation between
g India Private
mpny Private
areholders was
Applicants on
f supporting or
d send to the
ention, signed
his name and
ner's Advocate
the date of
o oppose the
n or a copy of
h such notice.
nished by the
g the same on
for the same.
**MURTHI &
AN KUMAR**
Plaza, II floor,
nghi Chetty St.,
dras - 600 001.
nt Company)

website <https://pnbindia.in> and <https://pnbindia.biz> which may be visited regularly by intending bidders. **Chief Manager (Civil)**



R.P.P INFRA PROJECTS LTD.

SF No. 454, Raghupathyaiken Palayam, Railway Colony Post, Poondurai Road, Erode - 638 002. CIN: L45201TZ1995PLC006113, Tel +91 424 2284077; Fax : +91 424 2282077 E-mail:secretary@rppi.com, www.rppi.com

CORRIGENDUM TO THE NOTICE FOR THE EXTRAORDINARY GENERAL MEETING

This has reference to the Notice dated 13th February 2018 regarding the 16th Extraordinary General Meeting (EGM) of the members of RPP Infra and Projects Limited (the "Company") that is scheduled to be held on Thursday, the 15th March 2018 at 10.00 AM at Builders' Welfare Trust Hall, Builders' Association of India, No.35, Perundurai Road, Erode - 638011 ("Notice"). The said Notice was sent by the Company to its members by Registered post/ Book post as also vide it's e-mail dated 19th February 2018 to all such members who had registered their email with the Company/Depository Participant.

In this regard, we wish to intimate as per the Page no. 9, Item no. 2 of the Explanatory Statement as required u/s. 102 of the companies act, 2013, that total consideration proposed to be raised by issue of equity shares through preferential allotment has been erroneously mentioned as "upto Rs. 3,48,40,500/-" instead of "upto Rs. 32,48,40,500/-".

Accordingly, the proposed consideration payable provided on Page no. 9, Item no. 2 of the Explanatory Statement in the Notice shall stand deleted and substituted by the following:

Page no. 9, Item no. 2 of the Explanatory Statement as required u/s. 102 of the Companies Act, 2013

The Board at its meeting held on February 13, 2018 approved the proposed issue of up to 11,50,000 (Eleven Lakh Fifty Thousand Only) equity shares of face value Rs. 10 each, on a preferential basis for cash at a price of Rs. 282.47 (Rupees Two Hundred and Eighty Two and Paise Forty Seven Only) per Equity Share aggregating upto Rs. 32,48,40,500 (Rupees Thirty Two Crores Forty Eight Lakhs Forty Thousand and Five Hundred Only), including premium of Rs.272.47 (Rupees Two Hundred and Seventy Two and Paise Forty Seven Only) per Equity Share, to the below mentioned proposed allottees in accordance with the provisions of the SEBI (ICDR) Regulations on such terms and conditions and in such manner, as the Board may, in its discretion, think fit;

Sr. No	Name of the proposed allottee(s)	Category (Promoter/ Non Promoter)	No of Equity Shares	Consideration payable (Amount in Rs.)
1	A. Nithya	Promoter	11,50,000	32,48,40,500

Accordingly, the Notice stands amended to the extent stated herein above. This corrigendum should be read in conjunction with the Notice. Capitalised terms used and not defined herein shall have the same meanings as ascribed to such term in the Notice.

For R.P.P Infra Projects Limited
Sd/-
K. Jayanthar
Company Secretary

Place : Erode
Date: 22.02.2018



POSSESSION NOTICE

2.9
3.
3.1
Sr. No.
1.
2.
(1) Su
3.2
Sr. No.
1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
3.3 T
Promo
Foreign
Fils, F
Financ
promot
Others
Total
(1) Subj