



RPP Infra Projects Ltd

Saturday, May 12, 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 12.05.2018

We would like to inform you that the Board of Directors of the Company at its Meeting held today (12.05.2018) considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2018.

1. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 along with the Auditor Report and The Report of Auditors is with modified opinion in respect to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended on 31st March, 2018.
2. The Board Recommended a Dividend of Re.0.50 (5%) per Equity Share Subject to approval of the Shareholders at the ensuing Annual General Meeting.
3. The 23rd Annual General Meeting of the Company will be held on 7th September 2018.
4. Share Transfer Books of the Company will remain closed from 1st September 2018 to 7th September 2018 (both days are inclusive) for the purpose of dividend to be declared at the 23rd Annual General Meeting.

The meeting of Audit Committee and Board of Directors were scheduled to be held on Friday the 11th May, 2018 at 3.00 P.M. and 4.00 P.M. respectively.

The meeting of Audit Committee stood extended much beyond the schedule time due to the discussion in detail as the Company was adopting Ind AS for the first time. Due to much delay in the conclusion of Audit Committee, the meeting of Board of Directors could not be

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



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held and concluded as scheduled on Friday, 11th May 2018. The meeting of the Board of Directors were accordingly held today on Saturday, 12th May 2018 at 3:00 P.M. and concluded at 6:15 P.M.

Kindly note the above compliances in your records.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd

A handwritten signature in black ink, appearing to read 'A. Nithya', with a horizontal line extending to the right.

A. Nithya
Whole Time Director & CFO