



RPP Infra Projects Ltd

Friday, 13th April, 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: Correction due to typographical error in the Intimation regarding Proceedings of 16th Extra Ordinary General Meeting (EGM) held on 15th March, 2018.

Dear Sir/Madam,

We wish to inform that correction has been made due to typographical error in the Proceedings of 16th Extra Ordinary General Meeting (EGM) held on 15th March, 2018.

Members attended in person should be as under

"Members attended in person	:	31
Members attended through proxy:	:	-
Total	:	31"

We request you to consider the above correction made in the Proceedings of 16th EGM and other contents remain unchanged.

Kindly note the above Information in your records.

Thanking you,

Yours Truly,

For R.P.P. Infra Projects Limited

A.Nithya
Whole Time Director & CFO