



RPP Infra Projects Ltd

Tuesday, 19th May, 2020

BSE Limited Floor 25," P.J Towers" Dalal Street, Mumbai – 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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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 (19-05-2020) considered the following items for the approval of members of the Company at Extra Ordinary General Meeting of the Members through Video Conferencing or Other Audio Visual Means:

1. Appointment of Statutory Auditor under the casual Vacancy;
2. Appointment of Mr.R.Kalaimony as an Independent director;
3. Approved to issue 60,00,000 no of convertible warrants to the promoter of the Company under the preferential basis .

The Meeting of the Board of Directors of the company commenced at 11.30 A.M. and concluded at 01.25 P.M.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.KARTHISWARAN
COMPANY SECRETARY