



# RPP Infra Projects Ltd

Tuesday, 19<sup>th</sup> May, 2020

<b>BSE Limited</b> Floor 25," P.J Towers" Dalal Street, Mumbai – 400001 <b>Scrip Code: 533284</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. <b>Scrip Code: RPPINFRA</b>
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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**