



RPP Infra Projects Ltd

Friday, 27th September, 2019

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: Intimation under Regulation 30(2) read with clause 14 of Schedule III, Part A, Para A, of SEBI (LODR) Regulations, 2015 Amendment in object clause of Memorandum of Association of the Company - reg.

We would like to inform you that the Shareholders of the Company at the 24th Annual General Meeting held on 27-09-2019 duly approved the amendment of existing main objects of clause III (A) by adding new clause 6 below the existing clause 5 in the Memorandum of Association of the Company as under:

"6. To produce, treat, process, prepare, refine, import, export, purchase, sell and generally to deal in, and to act as brokers, agents, stockist, distributors and suppliers of all types and kinds of construction materials including cement (whether ordinary, white, coloured, Portland, pozzolana, blast, furnace, slag, rapid hardening, silica or otherwise), lime and limestone, clinker and/or by products thereof, as well as cement products such as pipes, poles, slabs, asbestos sheets, blocks, tiles, garden wares, plaster of Paris, lime, pipes, building materials and otherwise and articles, things, compounds and preparations connected with the aforesaid products and in connection therewith; to take on lease, acquire, erect, construct, establish, work, operate or/and maintain cement factories, quarries, mines, workshops

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S.F. No. 454, Raghupathynaiken Palayam,
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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0



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and other works and to process, prepare and generally to deal in cement oriented products, cement poles, cement pipes and cement benches and pre stressed concrete building section, bridge section, walls, drain covers, and fire clay and fire bricks of all kinds, stoneware, bricks, tiles, earthenware, glassware, glass, crockery, sanitary wares, china and terracotta, refractory's and ceramic wares of all kinds and other allied goods and deal in and undertake manufacturing of bricks, tiles, cement pipes, cement poles, lime, building materials, requisites and other materials used in construction or any substitute thereof."

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A. Karthiswaran

**A.KARTHISWARAN
COMPANY SECRETARY**

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