



DATED: 29TH JUNE 2018

To,

**LISTING COMPLIANCE DEPARTMENT
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
REGD OFF: 4TH FLOOR, VIBGYOR TOWERS,
PLOT No.C-62, OPP.TRIDENT HOTEL,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI-400098**

SCRIP SYMBOL: RAJPARIS

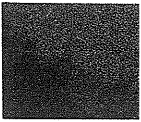
Dear Sir,

Sub:: Outcome of Board meeting held on 29th June 2018.

We wish to inform you that a meeting of the Board of Directors of our Company was held on **FRIDAY, the 29TH JUNE 2018**, wherein the following matters were considered and approved:

1. The Directors report to the shareholders for the year ended 31st March 2018 was approved.
2. Mrs Jayanthi Kondapaneni [DIN: 08136903] was appointed as Additional Director u/s 161 of the Companies Act, 2013. Mrs Jayanthi Kondapaneni will function as an Independent Director and her appointment as Independent Director u/s 149 and 152 of the Companies Act, 2013, will be proposed at the ensuing 30th AGM. With her appointment, the Company has also complied with the requirement of appointment of woman director as required under proviso to section 149(1).
3. M/s. Anand & Ponnappan, Chartered Accountants, have been appointed as Internal Auditors u/s 138 of the Companies Act, 2013.
4. Mr R Balasubramanian has been appointed as Chief Financial Officer u/s 203 of the Companies Act, 2013, with effect from 1st July 2018.
5. Mr Aswin Raju Jeyakumar has been appointed as Vice President – Systems & Strategy with effect from 1st August 2018.
6. The 30th Annual General Meeting of the shareholders will be held on Thursday, the 20th September 2018 at 11.30.A.M. at Hotel Ashoka, Pantheon road, Chennai-600008. Electronic voting facility will be provided for resolutions proposed at the 30th AGM.
7. The Register of Members and Share Transfer Register shall remain closed from Friday, the 14th September 2018 to Thursday, the 20th September 2018 (both days inclusive) for the purposes of the 30th AGM scheduled to be held on 20th September 2018.
8. The Board reviewed the requirements of compliance with SEBI (LODR) Regulations, 2015, and approved the policies and other disclosures to be made to the Stock Exchange and at the website of the Company as required under Regulations 17 to 27 and 46(2)(b) to (i) of SEBI (LODR) Regulations, 2015. The same will be separately communicated to the Exchange shortly.

We request you to kindly take on record the above.



This letter along with the annexure is being uploaded ONLY at MYLISTING PORTAL <https://mylisting.msei.in> and an Email is also being sent to your ListingCompliance@msei.in, as mandated by your Exchange.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
FOR RAJPARIS CIVIL CONSTRUCTIONS LIMITED


R JEYAKUMAR
MANAGING DIRECTOR

