



DATED: 21ST 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:: Board meeting on 29th June 2018 – Notice thereof.

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **FRIDAY, the 29TH JUNE 2018**, to, inter alia, consider and approve the following matters:

1. To approve the Directors report to the members and related documents to be annexed thereto as required under section 134 of the Companies Act, 2013, for the year ended 31st March 2018.
2. To approve appointment of Women Independent Director.
3. To approve appointment of Internal Auditor.
4. To approve designation of Chief Financial Officer and other Officials as may be deliberated and decided by the Board.
5. To fix the date, time and venue of the 30th Annual General Meeting of the members of the Company and approve the Notice convening the 30th AGM, book closure and schedule for providing Electronic Voting on the resolutions proposed at the 30th AGM.
6. To review the requirements of compliance with SEBI (LODR) Regulations, 2015, and to approve the policies and disclosures to be made and displayed on the website of the Company as required under the said regulations.
7. Any other matter with the permission of the Chair and Independent Directors.

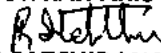
We request you to kindly take on record the above.

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 SATCHIDANANDAM
CHAIRMAN & WHOLETIME DIRECTOR