

February 07, 2020

**BSE Limited**

Phiroze Jeejeeboy Towers,  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 533107**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**NSE Symbol: RNaval**

Dear Sir(s),

**Sub.: Approval of unaudited Financial Results for the quarter ended December 31, 2019**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Interim Resolution Professional of the Company shall, *inter-alia*, consider the standalone and consolidated unaudited Financial Results for the quarter ended December 31, 2019 on February 13, 2020.

Thanking you.

Yours faithfully,

For **Reliance Naval and Engineering Limited**

*Avinash Godse*

**Avinash Godse**  
Company Secretary



*(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Interim Resolution Professional, Mr. Rajeev Bal Sawangikar appointed by NCLT, Ahmadabad bench by order dated January 15, 2020.)*