

Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given, that the meeting of the Board of Directors of Reliance Naval and Engineering Limited ('the Company') is scheduled to be held on Thursday, October 24, 2019, *inter alia* to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) of the Company for the second quarter and half year ended September 30, 2019, of the Financial Year 2019-20.

The above intimation is also available on the website of the Company at www.naval.co.in and on the websites of the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Date: October 16, 2019
Place: Mumbai

For Reliance Naval and Engineering Limited
Sd/-
Avinash Godse
Company Secretary

Reliance Naval and Engineering Limited
CIN: L35110GJ1997PLC033193
Registered Office: Pipavav Port, Post Uchhaiya,
Via Rajula, Dist. Amreli - 365 560, Gujarat, India
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RELIANCE
Naval and Engineering

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