

**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 Monday, February 04, 2019, *inter alia*, to consider and approve the Unaudited Financial Results (Stand-alone) of the Company for the third quarter and nine months ended December 31, 2018 of the Financial Year 2018-19.

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

Date: January 25, 2019
Place: Mumbai

Reliance Naval and Engineering Limited
(formerly known as Reliance Defence and Engineering Limited)
CIN: L35110GJ1997PLC033193
Registered Office: Pipavav Port, Post Uochaiya,
Via Rajula, Dist. Amreli - 365 560, Gujarat, India
Tel: +91 2794 305000, Fax: +91 2794 305100
E-mail: rdel.investors@relianceeda.com
Website: www.maval.co.in

For Reliance Naval and Engineering Limited

Sd/-
Paresh Rathod
Company Secretary

RELIANCE

Naval and Engineering

THE FINANCIAL EXP



DIVYA BHASKAR [BHAVNAGAR EDITION] - 26.01.2019

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