

**RELIANCE****Naval and Engineering**

Reliance Naval and Engineering Limited

CIN: L35110GJ1997PLC033193

Registered Office: Pipavav Port, Post  
Ucchaiya, Via Rajula, Dist. Amreli - 365

560, Gujarat, India

Tel: +91 2794 305000,

Fax: +91 2794 305100

E-mail: rdel.investors@relianceada.com

Website: www.naval.co.in

**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 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. 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.

**For Reliance Naval and  
Engineering Limited**

Sd/-

Avinash Godse

Place : Mumbai      Company Secretary

Date : 07.02.2020

(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.)