

September 05, 2018

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai - 400 001  
**BSE Scrip Code: 533107**

**The Manager**  
**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 Sirs,

**Sub: Notice of Annual General Meeting and Book Closure**

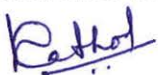
Pursuant to the provisions of Regulation 42 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that:

- (i) the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 29, 2018 at 10.30 A.M. at the registered office situated at Pipavav Port, Post Uchhaiya, Via-Rajula, Dist. Amreli, 365 560, Gujarat.
- (ii) the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 26, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of AGM. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

Further, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice of 21<sup>st</sup> AGM.

We request you to inform your members accordingly.

Yours faithfully,  
For **Reliance Naval and Engineering Limited**



**Paresh Rathod**  
**Company Secretary**



Encl.: As above

- c.c. a. National Securities Depository Limited, Mumbai  
b. Central Depository Services (India) Limited, Mumbai  
c. Karvy Computershare Private Limited, Hyderabad

Name of the Company: **Reliance Naval and Engineering Limited**

Code / Symbol	Type of Security & Paid up Value	Book Closure (Both days inclusive)		Record date	Purpose
		From	To		
RNAVAL* 533107**	Equity shares  Paid-up value of Rs. 10 each	Wednesday, September 26, 2018	Saturday, September 29, 2018	N.A.	For the purpose of Annual General Meeting

\* As per National Stock Exchange of India Limited

\*\* As per BSE Limited

For **Reliance Naval and Engineering Limited**



**Paresh Rathod**  
Company Secretary

