

**Reliance Naval and Engineering Limited**

Reliance Center, 2<sup>nd</sup> Floor, South Wing  
Prabhat Colony, Off Vakola flyover  
Santa Cruz (East) Mumbai 400 055

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[www.maval.co.in](http://www.maval.co.in)

November 18, 2020

**BSE Limited**

Phiroze Jeejeebhoy 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: Post facto intimation of Meeting of Committee of Creditors (CoC) held on Tuesday, November 17, 2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that Tenth meeting of Committee of Creditors was held on November 17, 2020.

You are requested to take the above information on record

Thanking you

Yours faithfully,

For **Reliance Naval and Engineering Limited**

**Sd/-**

**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 Resolution Professional, Mr. Sudip Bhattacharya appointed by NCLT, Ahmadabad bench by order dated May 05, 2020.)