



**RR Financial
Consultants Limited**

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To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25" Floor, PJ Towers, Dalal Street,
Mumbai-400001

Date: 01.09.2022

Ref: Scrip Code: 511626

Sub: Outcome of the Board Meeting of the company held on Thursday 1st September, 2022 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the company held today, **1st September, 2022 at 10:00 AM** at registered office of the company interalias has:

1. Approved the Notice of convening 35th Annual General Meeting of the Members of the Company.
2. Made necessary arrangements to call the Annual General Meeting of the Members of the Company on Tuesday, 27th September 2022.
3. Considered Report of Board of Directors & Auditor's Report for the financial year ended 31st March 2022.
4. Fix the date, time, and venue of the Annual General Meeting of the Company.
5. Decided to close the Register of Members (ROM) and Share Transfer Books of the Company from 21.09.2022 to 27.09.2022 (both days inclusive);
6. Considered the appointment of Secretarial Auditor of the company.
7. Appointed Practicing Company Secretaries as scrutinizers for the purpose of AGM.

The meeting of the Board of Directors commenced at 10:00 AM and concluded at 01:00 PM.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For **RR FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants Limited



Rajat Prasad
Director

Rajat Prasad
Managing Director
DIN: 0062612