

**RR Financial
Consultants Limited**

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Date: 10th, September 2020

To
Corporate Relations & Service Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Sub: Outcome of the Board Meeting of the Company held on 10th September, 2020 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of Board of Directors held today, 10th day of September, 2020, at 12:00 noon at registered office of the company, has inter alia, approved the following:

1. The Unaudited Financial Results (Standalone and Consolidated) for the First quarter ended 30th June 2020.

The meeting of the Board of Directors commenced on 12:00 Noon and concluded at 03.30 PM.
You are requested to take the same on record.

Thanking you,

Yours faithfully,
For RR Financial Consultants Limited


Rahul Tiwari
Company Secretary