



**RR Financial
Consultants Limited**

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4th September, 2018

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 511626
Sub: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors of the company at its meeting held on 4th September, 2018 at 9.00 a.m have considered the following:

1. Approval of notice of 31st Annual General Meeting of the company to be held on Friday 28th September, 2018 at 9.00 a.m. at 290, Gagan Vihar, New Delhi – 110051.
2. Decided to close the Register of Members and Share Transfer Books of the company from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive).
3. Took note of certificate from the CEO regarding truth and fairness of the financial statements for the year ended 31st March, 2018.

Please acknowledge and take on record the same.

Thanking you
Yours faithfully

For R R Financial Consultants Limited

For RR Financial Consultants Ltd

Company Secretary

Farha Naaz
Company Secretary
M. No:- 36952

Place: New Delhi

