



**RR Financial
Consultants Limited**

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CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
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17TH May, 2019

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

Ref: Scrip Code: 511626

Sub: Notice of Board meeting as per Reg. 29 of SEBI Listing Regulations 2015,(LODR).

Dear Sir

This is to inform that pursuant to Regulation 29 of Sebi Listing Regulations 2015, (LODR), we are pleased to inform you that the meeting of the Board of Directors will be held on 30th May, 2019 Thursday, at 12.00 noon at the registered office of the company to consider and adopt the Audited Financial Results for the quarter and year ended 31st March, 2019.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For RR FINANCIAL CONSULTANTS LTD

For RR Financial Consultants Ltd,

**Farha Naaz
Company Secretary
M.no.-36952**

Place: New Delhi