



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprastha Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdri@rrfci.com
Website : www.rrfci.com

Date: 10th, July 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 July, 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 July, 2020, at 12:00 noon at registered office of the company, has inter alia, taken following decisions:

1. The Audited Standalone and Consolidated financial Results for the quarter and year ended 31/03/2020 as recommended by Audit Committee at its meeting held on 10/07/2020 were considered and approved.
2. Auditor's Report on the Audited financial results- standalone and consolidated both were considered and approved.

The meeting of the Board of Directors commenced on 12:00 Noon and concluded at 01:40 PM.
You are requested to take the same on record.

Thanking you,

Yours faithfully,
For RR Financial Consultants Limited

Rahul Tiwari
Company Secretary