



**RR Financial
Consultants Limited**

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

Date: 04.09.2023

Ref: Scrip Code: 511626

Sub: Outcome of the Board Meeting of the Company held on 04.09.2023

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, September 4, 2023 at 2.30 pm, has inter-alia transacted the following business:

- 1) Approved the Notice of 36th Annual General Meeting of the members of the Company and report of the Board of Directors & Auditor's Report for financial year ended 31st March 2023.
- 2) Made necessary arrangements to call the 36th Annual General Meeting of the Members of the Company on Thursday, 28th September 2023 at 12 pm.
- 3) Decided to close the Register of Members (ROM) and Share Transfer Books of the Company from 22.09.2023 to 28.09.2023 (both days inclusive);
- 4) Approved the appointment of Secretarial Auditor of the Company; and
- 5) Appointed Practising Company Secretaries as scrutinizers for the purpose of 36TH AGM.

The Board meeting commenced at 2:30 P.M. and concluded at 4:00 P.M.
You are requested to take the above information on records and oblige.

Thanking you,
Yours faithfully,

For **R R FINANCIAL CONSULTANTS LIMITED**

Rajat Prasad
Managing Director
DIN: 00062612