



**RR Financial
Consultants Limited**

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03rd September, 2020

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 03rd September, 2020 have considered the following:

1. Approval of notice of 33rd Annual General Meeting of the company to be held on Wednesday 30th September, 2020 at 2.30 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")
2. Decided to close the Register of Members and Share Transfer Books of the company from Thursday, 24.09.2020 to Wednesday 30.09.2020 (both days Inclusive).

Please acknowledge and take on record the same.

Thanking you
Yours faithfully

For R R Financial Consultants Limited

Rahul Tiwari
Company Secretary
M. No:- 40036