



**RR Financial  
Consultants Limited**

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CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
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**4<sup>th</sup> September, 2019**

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 4<sup>th</sup> September, 2019 at 9.00 a.m have considered the following:

1. Approval of notice of 32<sup>nd</sup> Annual General Meeting of the company to be held on Monday 30<sup>th</sup> September, 2019 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 Tuesday, 24.09.2019 to Monday 30.09.2019 (both days Inclusive).
3. Took note of certificate from the CEO regarding truth and fairness of the financial statements for the year ended 31<sup>st</sup> March, 2019

Please acknowledge and take on record the same.

**Thanking you**  
**Yours faithfully**

**For R R Financial Consultants Limited**

For RR Financial Consultants Ltd.

  
**Farha Naaz**  
**Company Secretary**  
**M. No:- 36952**

Company Secretary

**Place: New Delhi**