



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
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+91-11-23354802  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdrr@rrfcl.com  
Website : www.rrfinance.com  
: www.rrfcl.com

**2<sup>nd</sup> February, 2019**

**The Manager  
Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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 14<sup>th</sup> February, 2019 Thursday, at 12.30 p.m at the registered office of the company to consider and adopt the Unaudited Financial Results for the Third quarter ended 31<sup>st</sup> December, 2018.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For RR FINANCIAL CONSULTANTS LTD**

For RR Financial Consultants Ltd.

Company Secretary

**Farha Naaz  
Company Secretary**

**Place: New Delhi**

