



**RR Financial
Consultants Limited**

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Email ID : pamdm@rrfci.com
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Date: 22nd, June 2020

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

Ref: Scrip Code: 511626

Sub: Notice of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the meeting of Board of Directors will be held on Tuesday, 30th day of June, 2020, at 12:00 noon at registered office of the company to consider and adopt the Audited Financial Results for the quarter and year ended 31st March, 2020.

You are requested to take the same on record.

Thanking you,

**Yours faithfully,
For RR Financial Consultants Limited**

**Rahul Tiwari
Company Secretary**