



**RR Financial
Consultants Limited**

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3rd August, 2016

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 3rd September, 2016 have considered the following:

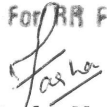
1. Approval of notice of 29th Annual General Meeting of the company to be held on Thursday 29th September, 2016 at 9.30 a.m. at 13/24, Village Daulatpur, New Delhi-110043.
2. Approval of report of Board of Directors of the company for the financial year ended on 31st March, 2016 along with the Corporate Governance report and Management Discussion and Analysis report in complying with the provision of section 134 of the Companies act, 2013.
3. Decided to close the Register of Members and Share Transfer Books of the company from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive).
4. Took note of certificate from the CEO regarding truth and fairness of the financial statements for the year ended 31st March, 2016.

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



Place: New Delhi