



**RR Financial
Consultants Limited**

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CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
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06th December, 2017

**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 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 14th December, 2017 Thursday, at 2.30 p.m. at the registered office of the company to consider and adopt the Unaudited Financial Results for the Second quarter and Half year ended 30th September, 2017.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For R R FINANCIAL CONSULTANTS LTD

For RR Financial Consultants Ltd.

Company Secretary

**Farha Naaz
Company Secretary**

Place: New Delhi

