



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rfcl.com
Website : www.rrfinance.com
: www.rfcl.com

Scrip code: 511626

August 24, 2017

The Manager
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Intimation of the Board Meeting in Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that in Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the company will be held on 04th September, 2017 to consider the following items:

1. To approve the notice of 30th Annual General Meeting to be held for the financial year ended 31st March, 2017.
2. Any other with permission of the chair.

This is for your information and record.

Thanking you
Yours faithfully

For R R Financial Consultants Limited

For RR Financial Consultants Ltd

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



Place: New Delhi