



**RR Financial
Consultants Limited**

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CIN No. : L74899DL1986PLC023530
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Website : www.rrfinance.com
: www.rrfcl.com

Scrip code: 511626

June 04th, 2018

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

Sub: Submission of Date of Resignation of Auditor and Brief profile of Appointed Auditor in EGM under regulation 30 (LODR) as per mail dated 01.06.2018

Dear Sir / Madam,

With reference to your mail dated 01.06.2018, requiring. Date of Resignation and brief profile of M/s. G.C. Agarwal & Associates, statutory auditor of the company appointed in EGM is provided below.

M/s. Manoj Garg & Associates, Chartered Accountants (Firm Registration No. 009684N) Delhi, Statutory Auditor of the Company has resigned from the post of auditor on **15.03.2018** thereby causing Casual Vacancy in the post of the Statutory Auditor of the Company.

M/s G.C. Agarwal & Associates, Chartered Accountants, has firm registration no. FRN017851N). CA Gopal Chandra Agarwal, proprietor of M/s G.C. Agarwal & Associates is member of institute of Chartered accountant of india having membership no. 083820. Mr. Gopal Chandra Agarwal is in profession for last 34 years. He is having rich experience in the field of statutory and internal audit, system audit, taxation, accounts & Corporate law. He has handled the statutory & internal audits of various organizations, and also represented Income Tax matters.

Yours faithfully

For R R Financial Consultants Limited

For R R Financial Consultants Ltd

Farha Naaz
Farha Naaz
Company Secretary
M. No:- 36952
Place: New Delhi

Company Secretary

