



**RR Financial  
Consultants Limited**

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CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
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**Scrip code: 511626**

August 25, 2018

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 04<sup>th</sup> September, 2018 to consider the following items:

1. To approve the notice of 31<sup>st</sup> Annual General Meeting to be held for the financial year ended 31<sup>st</sup> March, 2018.
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

Company Secretary

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



**Place: New Delhi**