



RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink limited)

CIN: L5190MH1995PLC331822

Registered Office: B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E), Mumbai – 400037

Ph:022-61925555 | Email: info@rrmetalmakers.co | Website: www.rrmetalmakers.com

For information of the Shareholders of the Company

CORRIGENDUM TO THE NOTICE OF 26th ANNUAL GENERAL MEETING

SCHEDULED TO BE HELD ON 13th August, 2021 (AGM) AT 4.30 P.M. THROUGH VIDEO
CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Members,

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder RR Metalmakers India Limited (“the Company”) circulated a Notice dated 16th July 2021 (“AGM Notice”) to all its shareholders for convening the 26th AGM as mentioned above and subsequently published a public notice in newspapers (The Free Press Journal, English and Navshakti, Marathi Newspapers) dated 21st July, 2021. Certain typo error has been noticed in the Explanatory Statement annexed with the AGM Notice in respect of the special resolution (item no.3 of AGM notice) for issue of 8,25,728 equity shares and 11,98,096 equity warrants on a preferential basis to the promoters of the company. Accordingly, vide this Corrigendum, we wish to inform our shareholders that on page No. 14 of the Annual Report, in Item No. 3 explanatory statement first para “aggregating to Rs. 2.02 Cr” shall be read as “aggregating to Rs.2,22,62,064/-” Other contents of the AGM Notice remain unchanged.

This Corrigendum shall form an integral part of AGM Notice and shall also be available at Investor section of the Company’s website www.rrmetalmakers.com and on the website of the Stock Exchange i.e. BSE Limited

Place: Mumbai
Date: 04.08.2021

On behalf of the Board of directors
For RR METALMAKERS INDIA LIMITED
Sd/-
Mr. Virat Shah
Director (DIN-00764118)