



# RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Date: 11<sup>th</sup> November, 2019

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

## Sub – Outcome of Board meeting scheduled on 11<sup>th</sup> November, 2019

This is to inform you that the meeting no. 8/ 2019- 2020 of the Board of Directors of the Company held on Monday, 11<sup>th</sup> November, 2019 at 12.00 p.m. took up the following agenda matter other than the routine business matters:

1. Approved unaudited standalone and consolidated financial results for the quarter ended 30<sup>th</sup> September, 2019.
2. Noting of cancellation of leave and license agreement w.e.f 17<sup>th</sup> October, 2019 for property located at Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura, Ahmedabad – 380009.

The Board meeting concluded at 3.30 p.m

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For **RR Metalmakers India Ltd.**

(Formerly known as Shree Surgovind Tradelink Ltd.)

*Bobbate*

Ms. Tanvi Bobbate  
Company Secretary  
ACS 43181



GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

**Registered Office :** B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

**Corporate Office :** 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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