



RR METALMAKERS INDIA LIMITED

(Formerly Known As Shree Surgovind Tradelink Limited)

Date: 2nd May, 2019

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

CODE NO: 531667

Dear Sir,

Sub – Notice of Board meeting scheduled on 8th May, 2019

This is to inform you that the meeting no. 3/ 2019- 2020 of the Board of Directors of the Company will be held on Wednesday, 8th May, 2019 at 12.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

1. Audited standalone and consolidated financial results for the quarter and year ended 31st March, 2019.
2. Audited standalone and consolidated annual accounts (financial statement comprising of Profit & Loss Account, Balance sheet, cash flow statement alongwith the notes and schedules and Auditors report u/s 133) for the year ended 31st March, 2019.

The Trading Window for the shares of **RR Metalmakers India Limited** (formerly known as Shree Surgovind Tradelink Limited) was closed for all the Designated Persons from Thursday, 4th April, 2019 and it will remain closed till Friday, 10th May, 2019 due to the meeting of the Board of Directors which is scheduled to be held on 8th May, 2019. This is in compliance to the BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to clarification regarding trading restriction period.

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

Thanking you.

Yours faithfully,
For **RR Metalmakers India Ltd.**

Mr. Virat Shah
Director
(DIN No. – 00764118)



GSTIN No.: 27AACCS1022K1ZL CIN No.: L51901GJ1995PLC027958

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Website : www.rrmetalmakers.com

Regd. Office : Office No.501, Neel Kamal Complex, Near Havmor Ice-Cream Parlour, Navrangpura,