



RR METALMAKERS INDIA LIMITED

Date: 20th May, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

CODE NO: 531667

Dear Sir,

Sub – Notice of Board meeting scheduled on 27th May, 2022

This is to inform you that the meeting no. 2 / 2022- 2023 of the Board of Directors of the Company will be held on Friday, 27th May, 2022 at 4.30 p.m. at the Corporate Office of the Company, inter alia, to consider among the other things:

- 1) Audited standalone and consolidated financial results for the quarter and year ended 31st March, 2022.
- 2) Audited standalone and consolidated annual accounts (financial statements comprising of Profit & Loss Account, Balance sheet, cash flow statement along with the notes and schedules and Auditors report u/s 133) for the year ended 31st March, 2022.
- 3) Approval of Related Party Transactions.

The Trading Window for the shares of **RR Metalmakers India Limited** was closed for all the Designated Persons from Friday, 1st April, 2022 and it will remain closed till Sunday, 29th May, 2022 due to the meeting of the Board of Directors which is scheduled to be held on 27th May, 2022. 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.: 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.

Ph.: 022-6192 5555 / 56 • Email : info@rrmetalmakers.com • Website : www.rrmetalmakers.com