



RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Date: 3rd February, 2020

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 3rd February, 2020

This is to inform you that the Board Meeting No. 10/ 2019- 2020 held at the corporate office of the Company took up the following agenda matters other than the routine business matters:

1. Obtained consent of the Board through approval of the proposal of Preferential Allotment of Equity Shares & convening postal ballot for the same. The notice of postal ballot and E-voting duly initialed by the Chairman was approved.
2. Appointed Mr. S. Lakshminarayanan, Practicing Company Secretary as Scrutinizer for conducting the Voting process in a fair and transparent manner

The meeting concluded at 5.15 p.m

This is for your information.

Thanking You,

Yours faithfully,

For **RR Metalmakers India Ltd.**
(Formerly known as Shree Surgovind Tradelink 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.

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