



RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Date: 18th April, 2020

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

CODE NO: 531667

Sub – Outcome of Board meeting held on 18th April, 2020

Dear Sir,

This is to inform you that, the Directors in the Board meeting held on 18th April, 2020 took up the following matters other than the routine business matters:

Discussed the status of the proposed preferential allotment and also the future course of action in the current situation of lockdown due to COVID - 19 pandemic.

In respect of the proposed preferential issue of 11,79,800 equity shares, the Company had duly submitted in-principal application for approval of BSE. However, approval of the same was yet to be received by the Company.

The government has declared lockdown on 22nd March, 2020 which is further extended till 3rd May, 2020 leading to timely uncertainties about the smooth functioning of the market. Consequent to the lock down, the Company had received intimation/e-mails from some of the proposed investors who were unwilling /backing out from making investment now in the current unforeseen situation of lockdown on account of COVID - 19. Due to lock down, it is difficult for the Company too to function fully and operationally and also to meet the procedural formalities of the proposed preferential allotment.

Considering the e-mails (as enclosed) received from the said proposed investors, the uncertainty of the lock down and the difficulties in the current situation for carrying the procedural formalities, the Board of the Company in its discretionary power had decided to withdraw the in-principle application and cancel the proposed preferential issue.

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

The Board meeting concluded at 12.20 p.m.

Kindly take note of the same and oblige.

Thanking you.

Yours faithfully,

For **RR Metalmakers India Ltd.**

(Formerly known as Shree Surgovind Tradelink Ltd.)

SD/-

Mr. Virat Shah

Director

(DIN No. – 00764118)



Regarding financial transactions

1 message

Mahesh Patel <dr.maheshpatel1952@gmail.com>
To: info@rrmetalmakers.com

Sat 18 Apr, 2020 at 9:47 AM

Dear Sir/Madam,

Due to Covid-19 I & my daughter (names mentioned below) are not able to do any financial transaction now, so its my humble request that I will do my investment afterwards.

- 1.) Mahesh Vasanji Patel
- 2.) Ms. Pritiben Maheshbhai Patel.

Expecting your kind cooperation in this regard.

Thanks & Regards,

Mahesh Vasanji Patel &Patel
Ms. Pritiben Maheshbhai Patel.



(no subject)

1 message

Vatsal Shah <vatsalshah83@yahoo.com>

Thu 16 Apr, 2020 at 2:18 PM

Reply to: vatsalshah83@yahoo.com <vatsalshah83@yahoo.com>

To: Info@rrmetalmakers.com <Info@rrmetalmakers.com>

Respected sir

Due to Covid-19 I am not able to do any financial transaction now so its my humble request that I will do my investment afterwards

Yours faithfully
Sweta Mukesh Shah

[Sent from Yahoo Mail on Android](#)



Fwd: Preferential Issue

1 message

Satyam Shroff <satyampshroff@gmail.com>
To: Info@rrmetalmakers.com

Thu 16 Apr, 2020 at 3:24 PM

Dear Sir,

I regret to inform you that due to current Covid situation i will not be able to participate in above mentioned issue.

Thanking you,

Regards,

Sweta shroff



(no subject)

1 message

Uday Shah <udayshah79@yahoo.com>
Reply to: udayshah79@yahoo.com <udayshah79@yahoo.com>
To: Info@rrmetalmakers.com <Info@rrmetalmakers.com>

Thu 16 Apr, 2020 at 9:32 PM

Dear Sir/ Madam,

Due to Covid-19 I Panubhai.M.Shah am not able to do any financial transaction now so its my humble request that I will do my investment afterwards.

Hoping for a quick reply from your end.

Yours faithfully,
Panubhai. M. Shah

[Sent from Yahoo Mail on Android](#)



(no subject)

1 message

Vatsal Shah <vatsalshah83@yahoo.com>

Thu 16 Apr, 2020 at 2:17 PM

Reply to: vatsalshah83@yahoo.com <vatsalshah83@yahoo.com>

To: Info@rrmetalmakers.com <Info@rrmetalmakers.com>

Respected sir,

Due to Covid-19 I am not able to do any financial transaction now so its my humble request that I will do my investment afterwards

Yours faithfully

Mukesh shantilal Shah huf

[Sent from Yahoo Mail on Android](#)



(no subject)

1 message

Uday Shah <udayshah79@yahoo.com>
Reply to: udayshah79@yahoo.com <udayshah79@yahoo.com>
To: Info@rrmetalmakers.com <Info@rrmetalmakers.com>

Thu 16 Apr, 2020 at 9:31 PM

Dear Sir/Madam,

Due to Covid-19 I Pushpaben Panubhai Shah am not able to do any financial transaction now so its my humble request that I will do my investment afterwards.
Hoping positive reply from your end.

Yours faithfully
Pushpaben Shah

[Sent from Yahoo Mail on Android](#)



(no subject)

1 message

Mitul Shah <mitul77@yahoo.in>

Thu 16 Apr, 2020 at 3:31 PM

Reply to: mitul77@yahoo.in <mitul77@yahoo.in>

To: info@rrmetalmakers.com <info@rrmetalmakers.com>

Due to covid 19 I m not able to do any financial transactions now. So I request u that I will do it afterwards

From,

Mitul j shah jig

Pushpa j shah

[Sent from Yahoo Mail on Android](#)