



RR METALMAKERS INDIA LIMITED

Date: 02.11.2023

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

CODE NO: 531667

Dear Sir,

Sub – Notice of Board meeting scheduled on 9th November, 2023

This is to inform you that the meeting no. 4/ 2023- 2024 of the Board of Directors of the Company will be held on Thursday, 9th November, 2023 at 4.00 p.m at the Corporate Office of the Company, inter alia, to consider among other things:

- 1) To approve resignation of Ms. Sweety Ghodake, CFO of the Company.
- 2) To consider and approve appointment of Mr. Dhiren Shah as a Chief Financial Officer of the Company.
- 3) Unaudited financial results for the Second Quarter and half year ended 30th September, 2023.

Further that, in continuation to Closure of Trading Window announcement dated 30th September, 2023 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results, 11th November, 2023.

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

Thanking You,
Yours faithfully,
For RR Metalmakers India Ltd.



Mr. Navin Mehta
Director
(DIN No. – 00764424)

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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