



# RR METALMAKERS INDIA LIMITED

Date: 22<sup>nd</sup> May, 2023

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

CODE NO: 531667

Dear Sir,

## Sub – Notice of Board meeting scheduled on 29th May, 2023

This is to inform you that the meeting no. 1 / 2023- 2024 of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> May, 2023 at 1.30 p.m. at the Corporate Office of the Company, inter alia, to consider among the other things:

- 1) Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2023.
- 2) Audited 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 31<sup>st</sup> March, 2023.
- 3) Approval of Related Party Transactions.
- 4) To consider and approve appointment of Mr. Atith Shah as Additional Director (Independent Non – executive Director) of the Company.

The Trading Window for the shares of **RR Metalmakers India Limited** was closed for all the Designated Persons from Saturday, 1<sup>st</sup> April, 2023 and it will remain closed till Wednesday, 31<sup>st</sup> May, 2023 (Both days inclusive) due to the meeting of the Board of Directors which is scheduled to be held on Monday, 29<sup>th</sup> May, 2023. 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. 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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