



# RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Date: 25<sup>th</sup> July, 2020

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

CODE NO: 531667

Dear Sir,

## Sub – Notice of Board meeting scheduled on 30<sup>th</sup> July, 2020

This is to inform you that the meeting no. 3/ 2020- 2021 of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> July, 2020 at 2.00 p.m. at the Corporate Office of the Company, inter alia, to consider among other things:

1. Audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2020.
2. Audited standalone and consolidated annual accounts (financial statement comprising of Profit & Loss Account, Balance sheet, cash flow statement alongwith the notes and schedules and Auditors report u/s 133) for the year ended 31<sup>st</sup> March, 2020.
3. Approval of Related Party Transactions.
4. Appointment of Nodal Officer for co-ordination with IEPF authority.

As per our earlier intimation of closure of Trading Window dated 9<sup>th</sup> July, 2020, the Trading Window for the shares of **RR Metalmakers India Limited** (*formerly known as Shree Surgovind Tradelink Limited*) for all the Designated Persons will remain closed till 48 hours after the declaration of unaudited financial result of the Company for the quarter ending 30<sup>th</sup> June, 2020.

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

Thanking you.

Yours faithfully,  
For **RR Metalmakers India Ltd.**  
(Formerly known as Shree Surgovind Tradelink Limited)

**Tanvi Bobhate**  
**COMPANY SECRETARY**  
**ACS 43181**

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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