



RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Date: 30.01.2020

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 3rd February, 2020

Pursuant to regulation 29(1)(d) & other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended (SEBI LODR Regulations”) it is hereby inform that the meeting no. 10/ 2019- 2020 of the Board of Directors of the Company will be held on Monday, 3rd February 2020 at 4.00 p.m at the corporate office of the Company to consider among other things:

1. Approval for convening postal ballot & its related matters, for raising funds through Preferential Allotment of Equity Shares.
2. Appointment of Scrutinizer for conducting the voting process.

Please take note that in compliance to the BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 the trading window of the Company is already closed for all the Designated Persons (and their immediate relatives) from Wednesday, 1st January, 2020 till 48 hours after the unaudited financial result of the Company for the quarter ending 31.12.2019 are declared to the stock exchange.

Kindly take the same on record & oblige.

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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