



RR METALMAKERS INDIA LIMITED

(Formerly Known As Shree Surgovind Tradelink Limited)

Date: 4th November, 2019

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 11th November, 2019

This is to inform you that the meeting no. 8/ 2019- 2020 of the Board of Directors of the Company will be held on Monday, 11th November, 2019 at 12.00 p.m. at the Corporate Office of the Company, inter alia, to consider among other things:

Unaudited standalone and consolidated financial results for the quarter ended 30th September, 2019.

As intimated vide letter dated 30th September, 2019, the Trading Window for the shares of **RR Metalmakers India Limited** (formerly known as Shree Surgovind Tradelink Limited) was closed for all the Designated Persons from Tuesday, 1st October, 2019. It is hereby further intimated that the same will remain closed till Wednesday, 13th November, 2019 due to the meeting of the Board of Directors which is scheduled to be held on 11th November, 2019. 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.**
(Formerly known as Shree Surgovind Tradelink Ltd.)

Mr. Virat Shah
Director
(DIN No. – 00764118)



GSTIN NO. 27ACCS1022K1ZL CIN NO.: L5190MH1995PLC331822

Registered Address: B-001& B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E) Mumbai MH 400037

Corporate Office: 2nd Floor, Sugar House 93/95, Kazi Sayed Street Mumbai 400003

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