



RR METALMAKERS INDIA LIMITED

(Formerly Known As Shree Surgovind Tradelink Limited)

Date: 7th August, 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 13th August, 2019

This is to inform you that the meeting no. 6/ 2019- 2020 of the Board of Directors of the Company will be held on Tuesday, 13th August, 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 June, 2019.

As intimated vide letter dated 1st July, 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 Monday, 1st July, 2019. It is hereby further intimated that the same will remain closed till Thursday, 15th August, 2019 due to the meeting of the Board of Directors which is scheduled to be held on 13th August, 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.: 27AACCS1022K1ZL CIN No.: L51901GJ1995PLC027958

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