



RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Date: 8th September, 2020

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

CODE NO: 531667

Dear Sir,

Sub – Notice of Board meeting scheduled on 14th September, 2020

This is to inform you that the meeting no. 6/ 2020- 2021 of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 2.00 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

Unaudited standalone and consolidated financial results for the quarter ended 30th June, 2020.

As intimated vide letter dated 9th July, 2020, 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. It is hereby further intimated that the same will remain close till Wednesday, 16th September, 2020 due to the meeting of the Board of Directors which is scheduled to be held on 14th September, 2020 for declaration of financial result.

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)

Mr. Virat Shah
Director
(DIN N^o. – 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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