



RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Date: 14th April, 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 18th April, 2020

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday 18th April, 2020 at 12.00 p.m., to consider among other things:

To discuss the status of the proposed preferential allotment and its future course of action depending on the consequential impact of current situation of lock down imposed on the country on account of COVID 19 pandemic.

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. Alok shah

Director

(DIN No. – 00764237)

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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