



# RR METALMAKERS INDIA LIMITED

Date: 1st September, 2023

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

## **Sub – Outcome of Board meeting scheduled on 1st September, 2023**

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that the meeting no. 3/ 2023- 2024 of the Board of Directors of the Company held on Friday, 1st September, 2023 took up the following agenda matters other than the routine business matters:

1. Approved Director's Report for the year ended 31.03.2023.
2. Took note of Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2023.
3. Decided to convene the 28<sup>th</sup> Annual General Meeting of members of the company for FY 2022-23 on 29<sup>th</sup> September, 2023 at 5.00 PM through Video Conferencing/ other Audio Visual means (VC/OAVM) facility.
4. Approved the notice of General Meeting along with explanatory statement annexed to the notice as per requirement of the Section 102 of the Companies Act, 2013.
5. Considered and approved the alteration in the main Object Clause of MOA of the Company subject to Members' approval of the Company.
6. Appointed Scrutinizer for conducting the voting process in a fair and transparent manner, for the forthcoming AGM.
7. Approved appointment of Secretarial Auditor for the year 2023 -2024.
8. Approved appointment of Internal Auditor for the year 2023 -2024.

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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.*

*Ph.: 022-6192 5555 / 56 • Email : info@rrmetalmakers.com • Website : www.rrmetalmakers.com*

9. Fixed the Book Closure date from Saturday 23<sup>th</sup> September 2023 to Friday 29<sup>th</sup> September 2023 (Both days inclusive) for the purpose of Annual General Meeting. The Cutoff date for E- Voting will be on 22<sup>nd</sup> September, 2023. E-Voting will start from Tuesday, 26th September, 2023 from 10.00 a.m. and ends on Thursday, 28th September, 2023 till 5.00 p.m.

10. Approved Director's retirement by rotation.

The Board meeting concluded at 5.15 p.m

This is for your information.

Thanking you.

Yours faithfully,

For **RR Metalmakers India Ltd.**



**Mr. Navin Mehta**  
Director  
(DIN No. -00764424)