



# RR METALMAKERS INDIA LIMITED

(Formerly known as Shree Surgovind Tradelink Limited)

Date: 05.02.2021

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

**CODE NO: 531667**

Dear Sir,

**Sub - Notice of Board meeting scheduled on 12<sup>th</sup> February, 2021**

This is to inform you that the meeting no. 10/ 2020- 2021 of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2021 at 4.30 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

- 1) Unaudited standalone and consolidated financial results for the quarter ended 31<sup>st</sup> December, 2020.
- 2) To approve Related Party Transaction.

As intimated vide letter dated 1st January, 2021, 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 Sunday, 14<sup>th</sup> February, 2021 this scheduled to be held on 12<sup>th</sup> February, 2021 for declaration of the financial result.

We request you to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For RR Metalmakers India Limited  
(formerly known as Shree Surgovind Tradelink Ltd.)**

**Mr. Virat Shah  
Director  
(DIN No. - 00764118)**



GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka,  
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