



RR METALMAKERS INDIA LIMITED

(Formerly Known As Shree Surgovind Tradelink Limited)

Date: 26th September, 2019

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

CODE NO: 531667

Dear Sir,

Sub : **Notice of Board meeting** 

Dear Sir,
We are writing to you in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to inform you that the Board of Directors of the Company will meet on 26th September, 2019 at 10:00 AM at the registered office of the Company, Mumbai.

Yours sincerely,



Chairman



Chairman



Chairman



Chairman



Chairman



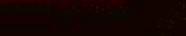
Chairman



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