



# RR METALMAKERS INDIA LIMITED

Date: 05.03.2024

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

CODE NO: 531667

Dear Sir,

## Sub – Notice of Board meeting scheduled on 08<sup>th</sup> March, 2024

This is to inform you that the meeting no. 6/2023-2024 of the Board of Directors of the Company will be held on Friday, 08<sup>th</sup> March, 2024 at 11.00 a.m. at the Corporate Office of the Company, inter alia, to consider among the other things:

1. To take on record resignation of Mr.Jas Kirit Ganatra (DIN 09655201) from the position of Independent Director of the Company.
2. To take on record resignation of Ms. Tanvi Bobhate from the position of Company Secretary and Compliance Office of the Company.
3. Any other matter with the permission of chair.

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

Thanking you,

Yours faithfully,

For RR Metalmakers India 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, 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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