



## R. R. SECURITIES LIMITED

203, Supath Apartment,  
Near Vijay Char Rasta,  
Navrangpura, Ahmedabad-380009.

OUR REGISTERED OFFICE CHANGED TO 1 RUSHIL BUNGLOW STERLING CITY VILLAGE: BOPAL (CT)  
TALUKA DASCROI DIST: AHMEDABAD 380058 GUJARAT INDIA

WEBSITE: [www.rrsecurities.com](http://www.rrsecurities.com)

E-mail: [rrsl1994@yahoo.com](mailto:rrsl1994@yahoo.com)

**OUR COMPANY CIN: L67910GJ1993PLC020169**

REF: RRSL/LIST/BSE/BMN/REG-29(1)(a)/12-2021

DATE: 27<sup>th</sup> January 2022.

To  
General Manager (Listing Compliance)  
B S E Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider Un-Audited  
Financial Results for the 3rd Quarter and Nine Months Ended on 31/12/2021.

**Ref:** Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.  
Our Scrip ID:(RRSECUR | 530917 | INE474H01014)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	14th February, 2022
DAY OF MEETING	:	Monday
TIME OF THE MEETING	:	05.30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Un Audited Financial Results for the 3rd Quarter and Nine Months ended on 31st December, 2021.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015

Please note that a Meeting of the Audit Committee of the Board is also scheduled on the same day at 5.00 P.M. to consider and recommend the unaudited financial results of the company to the Board for its approval and take on record.



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We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,  
For R. R. Securities Limited

(Rajendra B Shah)  
Director And Compliance Officer,  
DIN: 00394384