



## 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)/03-2022  
DATE: 17<sup>th</sup> May 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 Audited  
Financial Results for the 4th Quarter and Year Ended on 31/03/2022.

**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 And Audit Committee.
DATE OF MEETING	:	30 <sup>th</sup> May 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 Audited Financial Results for the 4th Quarter and Year ended on 31st March 2022.
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